

Joint Audit Committee Agenda Plan 2016

MEETING DATE	OUTLINE AGENDA	REPORT AUTHOR	ADDITIONAL INFORMATION / NOTES
28/01/2020			
	Minutes from 21st November 2019 meeting	NL	
	Internal Audit Progress Report	RSM	
	Internal Audit recommendations progress update	JL/VS/NL	
	Draft IA Audit Plan 20/21	RSM	
	External Audit Plan 2019/20	BDO	
	Operational Risk Register	DCC	
	Published HMICFRS reports & FMS update	DCC	
	Treasury Management Strategy 20/21	MW	
29/04/2020			
	Minutes from January meeting	NL	
	Internal Audit Progress Report	RSM	Report by exception only
	Internal Audit Plan 20/21	RSM	
	Internal Audit recommendations progress update	JL/VS/NL	Report by exception only
	Strategic Risk Register	DG	
	Treasury Management Strategy 20/21	MW	Information only
	Draft AGS Police & OPCC	DG/JL	
30/07/2020			
	Minutes from April meeting	NL	
	Internal Audit Annual Report 2019/20	RSM	
	Internal Audit Progress Report	RSM	
	Internal Audit recommendations progress update	JL/VS/NL	
	Operational Risk Register	DCC	
	Statement of Accounts	JL/MW	
	External Audit Annual Letter	BDO	
	Annual Governance Statements	JL/DG	
	Annual Report from Committee	SS	Annual Report

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29/10/2020			
	Minutes from July meeting	NL	
	Internal Audit Progress Report	RSM	
	Internal Audit recommendations progress update	JL/VS/NL	
	Strategic Risk Register	DG	
	Integrity Controls Assurance	DG	Annual Report
	Review of JAC Terms of Reference	All	
	JAC skills audit	Chair & Chief Exec	
	Review of membership	Chair & DG	
	Treasury Management Mid-Year Review	MW	Information only