

**Gloucester City Council**  
**Audit and Governance Work Programme 2016-2017**  
**(Updated 06 September 2016)**

Item	Format	Committees	Lead Officer	Comments
<b>19 September 2016:</b>				
1. Audit and Governance Committee Action Plan	Timetable	-----	-----	Standing agenda item
2. ISA 260 Report to those Charged with Governance	Written report	Audit and Gov	KPMG	Standing agenda item requested by the Committee
3. Statement of Accounts 2015/16	Written Report	Audit and Gov	Head of Finance	Part of the Committee's annual work programme
4. Business Rates Pooling Annual Report	Written Report	Audit and Gov	Head of Finance	Part of the Committee's annual work programme
5. Internal Audit Plan 2016/17 – Progress Report	Written Report	Audit and Gov	Head of IA&RM	Part of the Committee's annual work programme
6. Local Government Ombudsman Decisions	Written Report	Audit and Gov	Monitoring Officer	Part of the Committee's annual work programme
7. Changes to the arrangements for appointment of External Auditors	Written report	Audit and Gov Council	Head of Finance	Requested by the Head of Finance
8. Update to the Audit and Governance Committee Terms of Reference	Written report	Audit and Gov CEWG General Purposes Council	Head of IA&RM	Addition to the work programme - action confirmed within the Committee minutes from June 16.
9. Audit and Governance Committee Work Programme	Timetable	-----	-----	Standing Agenda Item
<b>21 November 2016</b>				

1. Audit and Governance Committee Action Plan	Timetable	Audit and Gov	-----	Standing agenda item requested by the Committee
2. Benefit Audit Update on Accuracy Rate	Written Report			Part of the Committee's annual work programme
3. Annual Audit Letter 2015/16	Written Report	Audit and Gov	KPMG	Part of the Committee's annual work programme
4. Zurich Risk Management Standards Assessment report	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee's annual work programme
5. Treasury Management Performance 2016/17 Six monthly update	Written Report	Audit and Gov Cabinet	Head of Finance	Part of the Committee's annual work programme
6. Regulation of Investigatory Powers Act 2000 (RIPA) – Annual Review of Procedural Guide	Written Report	Audit and Gov Council	Corporate Director	Part of the Committee's annual work programme
7. Strategic Risk Register Update	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee's annual work programme
8. Risk Management Review Update	Written report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee's annual work programme
9. KPMG Technical Update	Written report	Audit and Gov	KPMG	Part of the Committee's annual work programme
10. Audit and Governance Committee Work Programme	Timetable	-----	-----	Standing Agenda Item

### 23 January 2017

1. Audit and Governance Committee Action Plan	Timetable	-----	-----	Standing agenda item requested by the Committee
2. KPMG Grants Audit Report	Written Report	Audit and Gov	KPMG	Part of the Committee's annual work programme
3. Internal Audit Plan 2016/17 – Progress Report (Including Amey Audit Report)	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee's annual work programme
4. Draft Contract Standing Orders	Written Report	Audit and Gov	Monitoring Officer/ Head of Finance	Part of the Committee's annual work programme
5. Review of Risk Management	Written report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee's annual work programme
6. Audit and Governance Committee Work Programme	Timetable	-----	-----	Standing Agenda Item

13 March 2017				
1. Audit and Governance Committee Action Plan	Timetable	-----	-----	Standing agenda item requested by the Committee
2. KPMG – External Audit Plan 2016/17	Written Report	Audit and Gov	KPMG	Part of the Committee’s annual work programme
3. Benefit Audit Update on Accuracy Rate	Written Report			Part of the Committee’s annual work programme
4. KPMG – External Audit Technical Update	Written Report	Audit and Gov	KPMG	Part of the Committee’s annual work programme
5. Treasury Management Strategy	Written Report	Audit and Gov  Cabinet  Council	Head of Finance	Part of the Committee’s annual work programme
6. Annual Risk Management Report	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee’s annual work programme
7. Internal Audit Plan 2016/17 – Monitoring Report	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee’s annual work programme
8. Internal Audit Plan 2017/18	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee’s annual work programme
9. KPMG Grants Audit Report	Written report	Audit and Gov	KPMG	Part of the Committee’s annual work programme
1. Anti-Fraud Corruption Strategy Review.	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee’s annual work programme
2. Audit and Governance Committee Work Programme	Timetable	-----	-----	Standing Agenda Item

**FUTURE AUDIT & GOVERNANCE COMMITTEE AGENDA ITEM – DATE TO BE AGREED:**

- Update report on Peer Review visit
- Review of Benefit Audit Accuracy Rate (June 2017)