

Gloucester City Council
Audit and Governance Work Programme 2016-2017
(Updated 8 November 2016)

| Item | Format | Committees | Lead Officer | Comments |
|--|----------------|--------------------------|---------------------------------|---|
| 21 November 2016 | | | | |
| 1. Audit and Governance Committee Action Plan | Timetable | Audit and Gov | ----- | Standing agenda item requested by the Committee |
| 2. Annual Audit Letter 2015/16 | Written Report | Audit and Gov | KPMG | Part of the Committee's annual work programme |
| 3. 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 |
| 4. 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 |
| 5. Internal Audit Activity Progress report 2016-17 | Written report | Audit and Gov | Head of IA&RM Shared Service | Part of the Committee's annual work programme |
| 6. Risk Management Update | Written report | Audit and Gov | Head of IA&RM Shared Service | Part of the Committee's annual work programme |
| 7. Internal Audit Charter – update to the IA Charter to align with the Public Sector Internal Audit Standards 2016 | Written report | Audit and Gov | Head of IA&RM Shared Service | Item requested by Head of IA & RM |
| 8. 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 |

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| 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 |
| 10. Anti-Fraud Corruption Strategy Review. | Written Report | Audit and Gov | Head of IA&RM Shared Service | Part of the Committee's annual work programme |
| 11. 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)