

Gloucester City Council
Audit and Governance Work Programme 2019-2020
(Updated 02 July 2019)

| Item | Format | Committees | Lead Officer | Comments |
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22 July 2019

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| 1. Audit and Governance Committee Action Plan | Timetable | ----- | ----- | Standing agenda item requested by the Committee |
| 2. Statement of Accounts | Written report | Audit and Gov | Head of Policy and Resources | Part of the Committee's annual work programme |
| 3. Treasury Management Six Monthly Update 2018/19 | Written Report | Audit and Gov | Head of Policy and Resources/Accountancy Manager | Part of the Committee's annual work programme |
| 4. Deloitte External Audit Report 2018/19 (ISA 260 to those charged with Governance) | | | | |
| 5. Annual Report on Internal Audit Activity 2018/19 | Written Report | Audit and Gov | Head of IA&RM Shared Service | Part of the Committee's annual work programme |
| 6. Annual Governance Statement, Local Code of Corporate Governance and Council Wide Assurance Map 2018/19 | Written Report | Audit and Gov | Head of IA&RM Shared Service | 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. Internal Audit - External Quality Assessment | Written Report | Audit and Gov | Head of IA&RM Shared Service | Part of the Committee's annual work programme |
| 9. The Review of the Effectiveness of the Audit and Governance Committee – Action Plan | Written Report | Audit and Gov | Head of IA&RM Shared Service | |
| 10. Members appointed to outside bodies by the Council | Scoping Document | Audit and Gov | Corporate Director | Requested by the Committee |

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| 11. Audit and Governance Committee Work Programme | Timetable | ----- | ----- | Standing Agenda Item |
| 16th September 2019 | | | | |
| 1. Audit and Governance Committee Action Plan | Timetable | ----- | ----- | Standing agenda item requested by the Committee |
| 2. Internal Audit Activity 2019/20 – Progress Report | Written Report | Audit and Gov | Head of IA&RM Shared Service | Part of the Committee’s annual work programme |
| 3. Business Rates Pooling Annual Report | Written Report | Audit and Gov | Head of Policy and Resources | Part of the Committee’s Annual Work Programme |
| 4. Local Government Ombudsman, annual standards and complaints monitoring report | Written Report | Audit and Gov | Monitoring Officer | Part of the Committee’s annual work programme |
| 5. Audit and Governance Committee Work Programme | Timetable | ----- | ----- | Standing Agenda Item |

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

- Regulation of Investigatory Powers Act 2000 (RIPA) – Annual Review of Procedural Guide
- Review the Amey Street Scene Contract