

Gloucester City Council
Audit and Governance Work Programme 2017
(Updated 13 January 2017)

Item	Format	Committees	Lead Officer	Comments
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. Risk Management Policy Statement and Strategy 2017 - 2020	Written report	Audit and Gov Cabinet	Head of IA&RM Shared Service	Part of the Committee's annual work programme
5. Self Assessment of Risk Management arrangements at Gloucester City Council against ISO31000 Risk Management – Principles and Guidelines and associated Action Plan.	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee's work programme
6. Annual Governance Statement Improvement Plan 2015/2016	Written report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee's work programme
7. Anti Fraud and Corruption Policy Statement and Strategy, Anti Bribery Policy, Anti Money Laundering Policy 2017 – 2019 and Confidential Reporting Procedure (Whistleblowing)	Written report	Audit and Gov Cabinet	Head of IA&RM Shared Service	Part of the Committee's work programme
8. 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 Technical Audit	Written Report	Audit and Gov	KPMG	Part of the Committee's annual work programme
3. KPMG – External Audit Plan 2016/17	Written Report	Audit and Gov	KPMG	Part of the Committee's annual work programme
4. Benefit Audit Update on Accuracy Rate	Written Report			Part of the Committee's annual work programme
5. KPMG – External Audit Technical Update	Written Report	Audit and Gov	KPMG	Part of the Committee's annual work programme
6. Treasury Management Strategy	Written Report	Audit and Gov Cabinet Council	Head of Finance	Part of the Committee's annual work programme
7. Annual Risk Management Report	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee's annual work programme
8. 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
9. Internal Audit Plan 2017/18	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee's annual work programme
10. KPMG Grants Audit Report	Written report	Audit and Gov	KPMG	Part of the Committee's annual work programme
11. Anti-Fraud Corruption Strategy Review.	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee's annual work programme
12. 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)