

**Gloucester City Council**  
**Audit and Governance Work Programme 2017-2018**  
**(Updated 20 February 2018)**

Item	Format	Committees	Lead Officer	Comments
<b>12 March 2018</b>				
1. Audit and Governance Committee Action Plan	Timetable	-----	-----	Standing agenda item requested by the Committee
2. Treasury Management Strategy	Written Report	Audit and Gov Cabinet Council	Head of Policy and Resources	Part of the Committee's annual work programme
3. Annual Risk Management Report 2017/18	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee's annual work programme
4. Internal Audit Activity 2017/18 – progress report.	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee's annual work programme
5. Internal Audit Plan 2018/19	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee's annual work programme
6. Annual Report of the Audit and Governance Committee (Chair's Report)	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee's annual work programme
7. Management update as to actions taken in respect of the recommendations made within the Project Solace Limited Assurance review	Written Report	Audit and Gov	Head of IA&RM Shared Service	Requested by the Committee
8. Audit and Governance Committee Work Programme	Timetable	-----	-----	Standing Agenda Item
9. AMEY Performance KPIs and Penalty Provisions	Verbal	Audit and Gov	Corporate Director	Requested by the Committee
<b>23 July 2018</b>				
1. Audit and Governance Committee Action Plan	Timetable	-----	-----	Standing agenda item requested by the Committee

2. Position Statement on Statement of Accounts	Verbal report	Audit and Gov	Head of Policy and Resources	Part of the Committee's annual work programme
3. The Annual Report on Internal Audit Activity 2017/2018	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee's annual work programme
4. Treasury Management Six Monthly Update 2017/18	Written Report	Audit and Gov	Head of Policy and Resources/Accountancy Manager	Part of the Committee's annual work programme
5. Audit and Governance Committee Work Programme	Timetable	-----	-----	Standing Agenda Item