

Audit, Governance and Standards Committee – Work Programme 2019

**Agenda item 8
AGS/41/19**

Meeting	Topic	Author	Notes
16 September 2019	Internal Audit and Counter Fraud progress report	Paula Clowes, Head of Assurance	
	Annual Audit Letter – 2018/19 To formally present the External Auditor's Annual Audit Letter for the year ending 31 March 2019.	From external auditors	Annual report
	Updating of Risk Management Strategy 2017-2021	Paula Clowes, Head of Assurance	Annual report
Meeting	Topic	Author	Notes
9 December 2019	Internal Audit and Counter Fraud progress report	Paula Clowes, Head of Assurance	
	Internal Audit Charter Annual Review	Paula Clowes, Head of Assurance	Annual report
	Counter Fraud Anti Bribery Strategy	Paula Clowes, Head of Assurance	Bi-Annual review of existing policy
	Anti-Money Laundering Policy	Paula Clowes, Head of Assurance	Bi-Annual review of existing policy
	Review of Standards Investigation Procedure	Paul Turner, Director, Legal and Assurance	Revision to existing procedure

