

Audit and Governance Work programme 2016-17	
Meeting	Items
March 2017	<ul style="list-style-type: none"> <li>• Internal audit plan 2017/18</li> <li>• Internal audit charter</li> <li>• Progress report on 2016/17 internal audit plan</li> <li>• External audit plan and progress update</li> <li>• Biannual forecast of revenue and capital outturn</li> <li>• Working group update: standards working group</li> <li>• Contract procedure rules                    }</li> <li>• Finance procedure rules                    }            one report</li> <li>• Counter Fraud procedures                }</li> <li>• Future work programme 2017/18</li> </ul>
May 2017	<ul style="list-style-type: none"> <li>• Annual governance statement</li> <li>• Progress report on 2016/17 internal audit plan</li> <li>• Working group update: code of conduct</li> <li>• Corporate risk register</li> <li>• Internal tracking of audit recommendations</li> <li>• Work programme</li> </ul>