

PART ONE

ITEM 09

To: Joint Audit Committee
Date: 25th April 2018
By: Ian Perkin, Treasurer
Title: Annual Review of Work Programme 2018/19

Purpose of Report/Issue:

The Joint Independent Audit Committee Work Programme for 2018/19 is outlined below. As a result of the change in the statutory time-table for approving the Annual Governance Statement and Financial Statements, as at 31st March 2018, the dates of future Committee meetings were moved forward by one month so meetings now take place in April, July, October and January.

Recommendation

The Committee is asked to agree the Work Programme.

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<p>July 2018</p>	<ul style="list-style-type: none"> • Annual Internal Audit Report 2017/18 • Internal Audit Progress Report • External Audit Findings Report 2017/18 • Annual Treasury Management Governance Report • Surrey County Council Treasury Management Internal Audit Report • Audit and Inspection Recommendations • OPCC Risks – Update Report • Force Risks – Update Report • Bad Debt Write-off Report • Review of Register of Gifts and Hospitality • Annual Governance Statement and Financial Statements for 2017/18 • Health & Safety Report
<p>October 2018</p>	<ul style="list-style-type: none"> • Annual Governance Review (Scheme of Governance, Scheme of Delegation and Financial Governance) • Police and Crime Commissioner Expenses • Chief Constable Expenses • Audit and Inspection Recommendations • Collaboration Update • OPCC Risks – Update Report • Force Risks – Update Report • Contract Waivers Report • Internal Audit Progress Report
<p>January 2019</p>	<ul style="list-style-type: none"> • Internal Audit Progress Report • External Annual Audit Letter • Audit and Inspection Recommendations • Annual Review of Risk Management Arrangements • OPCC Risks • Force Risks • Whistle-blowing – Force Annual Report • Whistle-blowing – OPCC Annual Report • Annual Review of Risk Management Arrangements • Health and Safety Report
<p>April 2019</p>	<ul style="list-style-type: none"> • Internal Audit Plan for 2019/20 • External Audit Plan for 2018/19 – including timetable • Audit Committee Annual Self-Assessment Review • Annual Review of Work Programme • Audit and Inspection Recommendations • Review of Gifts from Third Parties and Sponsorship Strategy • Collaboration Update • Annual JAC Attendance Record • Collaboration Update • OPCC Risks – Update Report • Force Risks – Update Report • Contract Waivers Report

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