

PART ONE

ITEM 14

To: Joint Audit Committee
Date: 24th April 2019
By: Ian Perkin, Treasurer
Title: Annual Review of Work Programme 2019/20

Purpose of Report/Issue:

The Joint Independent Audit Committee Work Programme for 2019/20 is outlined below.

Recommendation

The Committee is asked to agree the Work Programme.

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<p>July 2019</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 • Audit Committee Annual Self-Assessment Review • Update on the Estates Strategy • Disclosable Interests – Report on Compliance • Business Continuity Plans • Performance Report • Staff Survey
<p>October 2019</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 • Performance Report • OPCC Grant Making
<p>January 2020</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 • Health and Safety Report (also to update the Committee on how the Force is performing against the incident reporting procedure) • ERP Update • JAC Self Assessment • Performance Report

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April 2020	<ul style="list-style-type: none">• Internal Audit Plan for 2019/20• External Audit Plan for 2018/19 – including timetable• 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• Annual Governance Review (Scheme of Governance, Scheme of Delegation and Financial Governance)• Performance Report
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