

## Joint Audit Committee Agenda Plan 2016

MEETING DATE	OUTLINE AGENDA	REPORT AUTHOR	ADDITIONAL INFORMATION / NOTES
<b>April</b>			
	Minutes from 14th December 2017 meeting	NL	
	Internal Audit Progress Report & Internal Audit Plan 2018/19	RSM	
	Internal Audit recommendations progress update	NH/NB/NL	
	External Audit Plan 2017/18	Ernst Young	Will this be EY or the new provider?
	Strategic Risk Register	DG	
	Published HMICFRS reports	NB	Leadership/Legitimacy Reports?
	Treasury Management mid year report	MW	
	Draft Annual Governance Statements	CFO & DoF	
	Budget update report	MW/NH	Information only
	A schedule of risk based prioritisation of policy review to be shared with JAC for information.	NB	Action log
	Risks to Cambs posed by delays of ESMCP	NH	Following IA meeting 30/11/17
<b>July</b>			
	Minutes from April meeting	NL	
	Internal Audit Progress Report	RSM	
	Internal Audit Annual Report	RSM	
	Internal Audit recommendations progress update	NH/NB/NL	
	Operational Risk Register	DCC	
	Published HMICFRS reports	NB	Effectiveness report?
	Statement of Accounts	MW/NH	
	External Audit Results Report	Ernst Young	
	External Auditors Annual Report	Ernst Young	
	Integrity Controls Assurance	DG	Annual Report
	Exchequer Service KPI report	NH	Annual report
	Scale and Fees Charges	NH	Annual review
	Treasury Management Strategy Statement	JG	
	Audit Fee Letters 2017/18	EY	
	JAC Annual Report and effectiveness review	Chair	
<b>October</b>			
	Minutes from July meeting	NL	
	Internal Audit Progress Report	RSM	
	Internal Audit recommendations progress update	NH/MG/NL	

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	Strategic Risk Register & Updates to Risk Strategy	DG	
	Treasury Management Annual Report	MW	
	Public Accountability/Transparency report	Chief Exec	Annual report
	Review of JAC Terms of Reference	All	
<b>30/01/2019</b>			
	Minutes from October meeting	NL	
	Internal Audit Progress Report	RSM	
	Internal Audit recommendations progress update	NH/NB/NL	
	Annual Audit Letter	EY	or will this be October
	Operational Risk Register	DCC	
	Budget strategy	MW/NH	
	Published HMICFRS Reports	NB	Efficiency report?
	JAC skills audit	Chair & Chief Exec	
	Review of membership	Chair & DG	