

Joint Audit Committee Agenda Plan 2016

MEETING DATE	OUTLINE AGENDA	REPORT AUTHOR	ADDITIONAL INFORMATION / NOTES
30/01/2019			
	Minutes from 31st October 2018 meeting	NL	
	Internal Audit Progress Report	RSM	
	Internal Audit recommendations progress update	NH/VS/NL	
	Operational Risk Register	DCC	
	BCH update on new governance structures and how they are embedding	RM	Requested 8/10/18
	Published HMICFRS reports & FMS update	DCC	
	Draft IA Audit Plan	IA	
	Treasury Management Strategy 19/20	MW	Information only
	Mid-year TM Review 18/19	MW	Information only
	Budget update report - MTF5	MW/NH	Information only
23/04/2019			
	Minutes from January meeting	NL	
	Internal Audit Progress Report	RSM	Too early report by exception only
	Internal Audit Plan 2019/20	RSM	
	Internal Audit recommendations progress update	NH/VS/NL	Report by exception only
	Strategic Risk Register	DG	
	Report on reassurance of controls & controls assurance for business continuity on ICT	DCC	Action from April 2018 meeting
	External Audit Plan 2018/19	BDO	
	Draft AGS Police & OPCC	MW/NH	
25/07/2019			
	Minutes from April meeting	NL	
	Internal Audit Annual Report 2018/19	RSM	
	Internal Audit Progress Report	RSM	
	Internal Audit recommendations progress update	NH/VS/NL	

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	Operational Risk Register	DCC	
	Statement of Accounts	NH/MW	
	Annual Audit Letter	BDO	
	Annual Governance Statements	NH/MW	
	External Audit Fees Letter	BDO	
	Annual TM Review 18/19	MW	Information Only
	Annual Report from Committee	SS	Annual Report
29/10/2019			
	Minutes from July meeting	NL	
	Internal Audit Progress Report	RSM	
	Internal Audit recommendations progress update	NH/VS/NL	
	Strategic Risk Register	DCC	
	Budget strategy	MW/NH	
	Integrity Controls Assurance	DG	Annual Report
	Review of JAC Terms of Reference	All	
	JAC skills audit	Chair & Chief Exec	
	Review of membership	Chair & DG	
	Treasury Management Mid-Year Review 19/20	MW	Information