

**TELFORD & WREKIN AUDIT COMMITTEE -
OUTLINE OF BUSINESS FOR FUTURE MEETINGS 2019/20**

DATE OF MEETING	ITEM	RESPONSIBLE OFFICER
30/5/19	1. Review of TOR for the Committee	RM
	2. External Audit Interim Report 2018/19	GT
	3. External Audit Fee Letter and Plan for 2019/20	GT
	4. 2018/19 Annual Governance Statement	RM
	5. Draft Statement of Accounts 2018/19	KC/PH
	6. 2018/19 Internal Audit Annual Update Report including the Audit Committee Annual Report and 2019/20 Internal Audit Plan	RM/TD
	7. Update Report on the work of Internal Audit	RM/TD
	8. 2018/19 Annual Information Governance and Caldicott Guardian Report & 2019/20 IG Work Programme	RM/TD
	9. 2018/19 Anti-Fraud & Corruption Annual Report and updated Policy 2019/20	RM
	10. Outline of Audit Committee Business for 2019/20	JE/RM
23/7/19	1. Treasury Management Outturn 2018/19 and Update 2019/20	PH
	2. Report to those Charged with Governance 2018/19	GT
	3. Audited Annual Statement of Accounts 2018/19	KC/PH
	4. Publication of Information on Councillors who Traded with the Council during 2018/19	PH/RM
	5. Strategic Risk Register Update	JP/RM
	6. 2019/20 - Internal Audit & IG Activity Update Report	RM/TD
	7. Capital receipts update (exempt item)	KK
1/10/19	1. Annual Customer Feedback Report and assurance on lessons learnt 2018/19	AA
	2. External Audit Annual Audit Letter	GT
	3. Update report on the work of Internal Audit	RM/TD
	4. Public Sector Internal Audit Standards – Self Assessment	RM/TD
28/1/20	1. Treasury Management – update from Arling close	Arling Close
	2. Draft Treasury Management Strategy 2020/21 and update 2019/20	KC/PH
	3. External Audit Plan 2020/21	GT
	4. External Audit Grants Report	GT
	5. Internal Audit Activity Report and Update to Internal Audit Charter 2020/21	RM/TD
	6. Updated position of the AGS Action Plan 2018/19	JP/RM