

**DERBYSHIRE COUNTY COUNCIL**

**AUDIT COMMITTEE**

**14 February 2018**

**Report of the Director of Finance & ICT and the Assistant Director of Finance  
(Audit)**

**MEETING DATES AND AGENDA ITEMS FOR 2018-19**

**1. Purpose of the Report**

To agree likely agenda items for 2018-19 meetings of the Committee.

**2. Information and Analysis**

**Proposed Dates and Agenda Items**

**June 2018**

- Finance Timetable
- Risk Register Update
- External Audit Interim Report; Progress Report and Technical Update; Annual Fee Letter for 2018/19 audit

**25 July 2018**

- Annual Governance Statement and System of Internal Control
- Review of the effectiveness of the System of Internal Control
- Audit Services Annual Report 2017-18 including Internal Audit Plan Outturn and Assistant Director of Finance (Audit) Controls Assurance Statement
- Statement of Accounts 2017-18
- Risk Register update
- External Auditor's report to those charged with Governance for Derbyshire County Council and Derbyshire Local Government Pension Fund

NB. To meet the requirements of the audit of the Council's accounts it is hoped that the formal approval of the 2017-18 accounts may be possible at the July meeting, if this is not possible then there will be the need to agree an additional meeting.

**26 September 2018**

- Budget Monitoring
- Review of Regulatory Framework (Financial Regulations and Standing Orders, Anti Fraud and Anti Corruption Strategy, Fraud Response Plan,

Whistleblowing The Confidential Reporting Code and Codes of Conduct for Members and Officers)

- NFI update on progress
- Internal Audit progress against Plan for the first 5 months of 2018-19
- Risk Register Update
- Treasury Management Scrutiny

### **13 February 2019**

- Budget Monitoring
- Internal Audit progress against Plan for the first 9 months of 2018-19
- Risk Register update
- Oversight of activity and compliance – RIPA
- Proposed meeting dates and Agenda items 2019-20
- External Audit Plan 2018-19, External Audit Progress Report and Technical Update
- Review of Annual Governance Statement recommendations and Action Plan progress

### **27 March 2019**

- Approval of Annual Internal Audit Plan 2019-20
- Risk Register update
- Budget Monitoring

To this list may be added Audit Committee Member training proposals and any additional reports arising.

## **3. Considerations**

In preparing this report the relevance of the following factors has been considered: financial, legal, prevention of crime and disorder, equality and diversity, human resources, environmental, health, social value, property and transport considerations.

## **4. Background Papers**

File held by the Assistant Director of Finance (Audit).

## **5. Officers' Recommendation**

That the Committee agrees the proposed programme for 2018-19.

**Peter Handford**  
**Director of Finance & ICT**

**Carl Hardman**  
**Assistant Director of Finance (Audit)**