

DERBYSHIRE COUNTY COUNCIL

AUDIT COMMITTEE MEETING

27 February 2019

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

MEETING DATES AND AGENDA ITEMS FOR 2019-20

1. Purpose of the Report

To agree likely agenda items for 2019-20 meetings of the Audit Committee.

2. Information and Analysis

Proposed Dates and Agenda Items

June 2019

- Finance Timetable
- Strategic Risk Review
- Statement of Accounts 2018-19
- External Auditor's Reports

July 2019

- Annual Governance Statement and System of Internal Control
- Review of the effectiveness of the System of Internal Control
- Report of the Monitoring Officer
- Audit Services Unit Annual Report 2018-19
- Statement of Accounts 2018-19
- External Auditor's Reports

NB. To meet the requirements of the audit of the Council's accounts it is hoped that the formal approval of the 2018-19 accounts may be possible at the July meeting, if this is not possible then there will be the need to agree an additional meeting.

September 2019

- Annual Audit Letter 2018-19
- Treasury Management Annual Report 2018-19
- Budget Monitoring
- Strategic Risk Review
- Audit Services Unit progress against Audit Plan for 2019-20
- Annual Review of the Council's Regulatory Framework

- NFI update on progress
- External Auditor's Reports

December 2019

- Budget Monitoring
- Strategic Risk Review
- Audit Services Unit progress against Audit Plan for 2019-20
- External Auditor's Reports

February 2020

- Budget Monitoring
- Audit Services Unit progress against Audit Plan for 2019-20
- Oversight of activity and compliance – RIPA
- Proposed meeting dates and Agenda items 2020-21
- Review of Annual Governance Statement recommendations and Action Plan progress
- External Auditor's Reports

March 2020

- Approval of Annual Services Unit Plan 2020-21
- Budget Monitoring
- Strategic Risk Review
- External Auditor's Reports

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, property and transport considerations.

4. Background Papers

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

5. Officers' Recommendation

That the Audit Committee agrees the proposed programme for 2019-20.

Peter Handford
Director of Finance & ICT

Carl Hardman
Assistant Director of Finance (Audit)