

AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME 2020-21

MEETING	ITEMS
9 NOV 2020	<ul style="list-style-type: none"> • Fund Manager Presentation – Link Group • Monitoring Officer Conference – Monitoring Officer • External Audit Report – Mazars • Audited Financial Report 2019/20 – Section 151 Officer • Internal Audit Progress Report 2020/21 – Internal Auditor
25 JAN 2021	<ul style="list-style-type: none"> • Annual Fraud Performance Report 2018/19 – Credit Control Manager • Draft Budget Setting Report and Medium Term Financial Strategy 2021/221-2025/26 – Section 151 Officer • Quarterly Risk Report – Transformation & Governance Manager • Accounting Policies – Section 151 Officer • Treasury Management Update – Quarter 3 2020/21 – Section 151 Officer • Internal Audit Progress Report 2020/21 – Internal Auditor • Draft Internal Audit Plan 2021/22 – Internal Auditor
29 MAR 2021	<ul style="list-style-type: none"> • Fund Manager Presentation • Audit Strategy Memorandum - Year Ending 31 March 2020 – Mazars • Quarterly Risk Report 2019/20 – Transformation & Governance Manager • Annual Governance Statement 2019/20 – Section 151 Officer • Combined Assurance – Status Report – Internal Auditor • Internal Audit Progress Report 2019/20 – Internal Auditor
24 MAY 2021	<ul style="list-style-type: none"> • Annual External Audit Fee – Mazars • External Audit Progress Report including Technical Update – Mazars • Pre-Audit Financial Report 2020/21 – Section 151 Officer • Annual Treasury Management Report 2020/21 – Section 151 Officer • Internal Audit Annual Report 2020/21 – Internal Auditor • Internal Audit – Progress Report 2020/21 – Internal Auditor