

## Audit and Standards Committee

### Work Programme

<b>Committee Meeting Date and Time</b>	<b>Items to be considered</b>
23 July 2018 10.00am	<ul style="list-style-type: none"> <li>• Work Programme 2018/19</li> <li>• Standards Update</li> <li>• Achievement of Going Concern</li> <li>• Audit Completion Report Year Ended 31 March 2018 and Gateshead Council Statement of Accounts 2017/18</li> <li>• Annual Report to Cabinet and Council 2017/18</li> <li>• Corporate Risk Management 2018/19 – Quarterly Report to 30 June 2018</li> <li>• Internal Audit Plan 2018/19 – Quarterly Monitoring Report to 30 June 2018 (Exempt Item)</li> </ul>
1 October 2018 10.00am	<ul style="list-style-type: none"> <li>• Work Programme 2018/19</li> <li>• Standards Update</li> <li>• Mazars Audit Progress Report</li> <li>• Results of the 2017/18 CIPFA Audit Benchmarking</li> <li>• Corporate Risk Management 2018/19 - Quarterly Report to 30 September 2018</li> <li>• Review of Internal Audit Charter</li> <li>• Annual Governance Statement 2017/18 – Internal Audit Review of Managers’ Assurances</li> <li>• Treasury Management – Performance to 30 September 2018</li> <li>• Internal Audit Plan 2018/19 – Quarterly Monitoring Report to 30 September 2018 (Exempt Item)</li> <li>• Counter Fraud and Corruption Arrangements Update Report (Exempt Item)</li> </ul>
28 January 2019 10.00am	<ul style="list-style-type: none"> <li>• Work Programme 2018/19</li> <li>• Standards Update</li> <li>• Annual Audit Letter</li> <li>• Mazars AUDIT Progress Report</li> <li>• Corporate Risk Management 2018/19 – Quarterly Report to 31 December 2018</li> <li>• Internal Audit Plan 2018/19 – Quarterly Monitoring Report to 31 December 2018 (Exempt Item)</li> </ul>
4 March 2019 <b>5.30pm</b>	<ul style="list-style-type: none"> <li>• Work Programme 2018/19</li> <li>• Mazars – Audit Strategy Memorandum Year Ending 31 March 2019</li> <li>• Treasury Policy Statement and Treasury Strategy</li> <li>• Local Code of Governance</li> <li>• Annual Governance Statement (Assurance Framework)</li> <li>• Internal Audit Update</li> </ul>
29 April 2019	<ul style="list-style-type: none"> <li>• Work Programme 2019/20</li> </ul>

10.00am	<ul style="list-style-type: none"> <li>• Standards Update</li> <li>• Mazars Audit Progress Report</li> <li>• Internal Audit Strategy Statement and Annual Plan 2018/19</li> <li>• Corporate Risk Management 2018/19 – Quarterly Report to 31 March 2019</li> <li>• Internal Audit Plan 2018/19 – Quarterly Monitoring Report to 31 March 2019 (Exempt Item)</li> <li>• Counter Fraud and Corruption Arrangements Annual Report (Exempt Item)</li> </ul>
June 2019	<ul style="list-style-type: none"> <li>• Constitution</li> <li>• Role and Remit</li> <li>• Work Programme 2019/20</li> <li>• Treasury Annual Report 2018/19</li> <li>• Mazars Audit Progress Report</li> <li>• Oversight of Management Processes</li> <li>• Members’ Assurance Statements 2018/19</li> <li>• Managers’ Assurance Statements 2018/19</li> <li>• Review of the Effectiveness of Internal Audit 2018/19</li> <li>• Corporate Risk Management – Annual Report 2018/19</li> <li>• Internal Audit Annual Report 2018/19 (exempt item)</li> <li>• Annual Governance Statement 2018/19</li> </ul>