



**Audit Committee Work Programme 2020-21**

<b>Date of Meeting</b>	<b>Topic</b>	<b>Action Required</b>
29 July 2020	Review of Action Log	To consider the latest Action Log
	External Audit Strategy Memorandum	To review the external Audit Strategy
	Internal Audit, Counter Fraud and Information Governance Plan 2020/21	To approve the Internal Audit Plan 2020-21; and note the Counter Fraud and Information Governance Plans 2020/21
	2019/20 Draft Annual Governance Statement (AGS)	To comment and note the draft Annual Governance Statement
	Annual Report of the Head of Internal Audit 2019-20	To consider and note the Annual Report of the Head of Internal Audit 2019-20
	Risk Management Annual Report 2019-20	To consider the Risk Management Annual Report for 2019-20
	Corporate Risk Register	To review the Corporate Risk Register
	Review of the Constitution 2020	To note the changes to the Constitution and refer the same to Full Council for noting.
	Updated Selby District Council Code of Conduct and LGA Model Code of Conduct Consultation	To note the updated Code of Conduct and arrangements for standards complaints; and to note the LGA Model Code of Conduct, which is presently out for consultation

	Audit and Governance Annual Report 2019-20	To approve the Audit and Governance Committee Annual Report 2019-20
	Decisions taken under Urgency due to Covid -19	To note the urgent decisions taken by the Leader of the Council and senior Officers, and refer same to full Council for noting

<b>21 October 2020</b>	Review of Action Log	To consider the latest Action Log
	Local Government and Social Care Ombudsman Annual Review Letter 2019-20	To receive the Local Government and Social Care Ombudsman Annual Review Letter 2019-20
	External Audit Completion Report 2019-20	To receive the Audit Completion Report from the external auditors
	Statement of Accounts 2019-20	To approve the Statement of Accounts for the financial year 2019-20
	Internal Audit, Counter Fraud and Information Governance Progress Report	To review progress against the Internal Audit, Counter Fraud and Information Governance plans
	Consideration of Internal Audit Reports	To consider any Internal Audit Reports that have concluded 'Limited Assurance' or 'No Assurance'
	External Annual Audit Letter 2020	To review the Annual Audit Letter 2020

<b>27 January 2021</b>	Review of Action Log	To consider the latest Action Log
	Information Governance Annual Report 2020	To approve the Information Governance Annual Report
	External Audit Progress Report	To review the progress of the external auditor
	Risk Management Strategy	To review the Risk Management Strategy
	Corporate Risk Register	To review the Corporate Risk Register
	Internal Audit, Counter Fraud and Information Governance Progress Report	To review progress against the Internal Audit, Counter Fraud and Information Governance plans
	Counter Fraud Framework Update	To approve the revised Counter Fraud and Corruption Strategy Action Plan; and comment on and note the updated Counter Fraud Risk Assessment.
	Consideration of Internal Audit Reports	To consider any Internal Audit Reports that have concluded 'Limited Assurance' or 'No Assurance'
	Review of Annual Governance Statement Action Plan 2019-20	To review the Annual Governance Statement Action Plan 2019-20

<b>21 April 2021</b>	Review of Action Log	To consider the latest Action Log.
	External Audit Strategy Memorandum	To review the external Audit Strategy
	External Audit Progress Report	To review the progress of the external auditor
	Internal Audit, Counter Fraud and Information Governance Progress Report	To review progress against the Internal Audit, Counter Fraud and Information Governance plans
	Internal Audit, Counter Fraud and Information Governance Plan 2021/22	To approve the Internal Audit, Counter Fraud and Information Governance plans 2021/22
	Constitutional Amendments	To consider any proposed amendments to the Constitution.
	Consideration of Internal Audit Reports	To consider any Internal Audit Reports that have concluded 'Limited Assurance' or 'No Assurance'.
	Annual Report 2020/21	To approve the 2020/21 Annual Report of the Audit and Governance Committee
	Work Programme 2021/22	To approve the Audit and Governance Committee Work Programme for 2021/22