**Audit, Risk and Governance Committee - Draft Work Plan 2018/19**

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| **Meeting** | **Internal Audit** | **Legal and Democratic Services**  | **Corporate Finance** | **Grant Thornton LLP**  |
| July 2018 | * Internal Audit Progress Report
 | * Corporate Risk and Opportunity Register
* Committee Constitution, Terms of Reference and Membership
* Chairman's Annual Report
 | * Financial Statement of Accounts
* Treasury Management Activity
* Letters of representation (committee and management)
 | * External Audit - Audit Findings Report (LCC and LCPF)
 |
| October 2018 | * Internal Audit Progress Report
 | * Corporate Risk and Opportunity Register
 | * Treasury Management Activity
 | * External Audit Progress Report
* External Audit - Annual Audit Letter
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| January 2019 | * Internal Audit Progress Report
 | * Corporate Risk and Opportunity Register
 | * Accounting Policies to adopted for the Statement of Accounts
* Treasury Management Activity
* Treasury Management Strategy
 | * External Audit Progress Report
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| **Meeting** | **Internal Audit** | **Legal and Democratic Services**  | **Corporate Finance** | **Grant Thornton LLP**  |
| May 2019 | * Internal Audit Progress Report
* Internal Audit Annual Report
* Internal Audit Annual Plan
* Whistleblowing, Special Investigations and Counter Fraud Annual Report
* Internal Audit Charter (if amendments are required)
 | * Corporate Risk and Opportunity Register
* Draft Annual Governance Statement
* Code of Corporate Governance
 | * Response from those charged with Governance (Management)
* Response from those charged with Governance (Committee Chair)
 | * External Audit - Lancashire County Council Audit Plan
* External Audit Progress Report
* External Audit - Lancashire County Pension Fund Audit Plan
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