**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 |
| 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 |
| **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 |