

Audit Committee - Future Meetings

2020/2021

*Please note that meetings for the remainder of 2020 will be hosted via Microsoft Teams Live and will commence at an earlier time of 5pm.

Dates to Note			
Date of Meeting	29/09/2020		
Publication of Agenda Date	18/09/2020		
Reports to Management Team	03/09/2020		
Full Council	15/10/2020		
Items for Inclusion on the Audit Agenda			
Part I - For Decision			
1	An Early Look at the Statement of Accounts for 2019/20	MH	
	Internal Audit Annual Report 2019/20 & revised audit plan 2020/21 This is a report	RC	
	Internal Audit – Outcomes of the External Quality Assessment (EQA) This will be a powerpoint presentation & will include a guest speaker from CIPFA	RC	
2	Corporate Enforcement Support & Investigations Team Annual Report 2019/20	DD	
3	Strategic Risk Management	LF/CH	
Part II - Monitoring/Information Items			
	External Audit Fee Letter		
4	External Audit Plan Update	Gr Th	
5	Report Tracker & Future Meetings	KM	

Dates to Note			
Date of Meeting	24/11/2020		
Publication of Agenda Date	13/11/2020		
Reports to Management Team	05/11/2020		
Full Council	10/12/2020		
Items for Inclusion on the Audit Agenda			
Part I - For Decision			
	Statement of Accounts 2019/20 and External Auditors Findings	MH	

	2019/20 Financial Statements – Letters of Assurance to External Auditors	MS
1	Internal Audit Charter	RC
	Annual Report of the Audit Committee 2019/20	RC
3	Strategic Risk Management	LF/CH
4	Annual Governance Statement – Progress on Remedying Exceptions	LF
Part II - Monitoring/Information Items		
4	Internal Audit Interim Report	RC
6	Report Tracker & Future Meetings	KM

Dates to Note			
Date of Meeting	16/03/2021		
Publication of Agenda Date	05/03/2021		
Reports to Management Team	04/03/2021		
Full Council	15/04/2020		
Items for Inclusion on the Audit Agenda			
Part I - For Decision			
1	Certification of Grant Claims – Annual Letter	Gr Th (cover by ABC)	
2	Presentation of Financial Statements	MH	
3	Risk Management Framework update – Presentation	LF/CH	
4	Approval of Annual Governance Statement	CH	
5	Internal Audit and Assurance Plan 2020/21	RC	
Part II - Monitoring/Information Items			
6	The External Audit Work Plan for Ashford Borough Council 2019/20	Gr Th (cover by ABC)	
7	Report Tracker for Future Meetings	KM	

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24 March 2020