



Audit and Standards Committee Forward Plan June 2017 - May 2018

If you would like to know more about our work programme, please get in touch with Carol Bloxham, Scrutiny Support Officer, 01785 276155 or carol.bloxam@staffordshire.gov.uk

Item and lead officer	Date of meeting	Detail	Action/Outcome
	26 June 2017		
External Audit Plan Ernst & Young		Progress Report	
Internal Audit Report of the Director of Finance and Resources		<ul style="list-style-type: none"> • Outturn Report 2016-17 • Audit Charter 2017 • Strategy and Plan 2017-18 	
SAP Replacement update Report of Chief Accountant			
Code of Corporate Governance – 2017/18 Director of Strategy, Governance and Change <i>and</i> Director of Finance and Resources		Update on action plan	
Procurement Regulations Report of the Director of Finance and Resources			

Item and lead officer	Date of meeting	Detail	Action/Outcome
Induction training of the new Audit & Standards Committee			
	12 September 2017		
Statement of Accounts 2016/17 Chief Accountant		<ul style="list-style-type: none"> • County Council • Pension Fund 	
Annual Governance Statement 2016/17 Director of Strategy, Governance & Change & Director of Finance & Resources			
Report to those charged with Governance Report of Ernst & Young			
Strategic Risk Register Director of Strategy, Governance & Change & Director of Finance & Resources			
	4 December 2017		
Health, Safety and Wellbeing Performance Annual Report Health, Safety and Wellbeing Manager		Annual report	
Annual Audit Letter 2016-17 Report of Ernst & Young			

Item and lead officer	Date of meeting	Detail	Action/Outcome
Internal Audit Plan 2017-18 update Chief Internal Auditor		update	
	March 2018		
Annual Information Governance Statement Head of Information Governance		Annual report	
Review of the effectiveness of the Audit & Standards Committee Head of Law & Democracy and Chief Internal Auditor			
Members Standards Annual Report Director of Strategy, Governance and Change		Annual statement	
External Audit Plan Report of Ernst & Young		update	
Work programme for the Audit and Standards Committee	All meetings		
Proposed changes to the Constitution	As required		
Internal Audit Special Investigation/limited/ Top Risk Areas reports	As required		

Item and lead officer	Date of meeting	Detail	Action/Outcome
Other items:		<ul style="list-style-type: none"> • Auditing in a Commissioning environment (cybercrime) • External Assessment of Internal Audit • Local Public Audit - update • Procurement Regulations and Financial regulations. • Penda property partnership • Financial Regulations - update 	A development day on Penda Property Partnership will be offered to all members

Membership	Calendar of Committee Meetings
<p>Derek Davis, OBE Mike Davies Michael Greatorex Martyn Tittley (Chairman) David Brookes Graham Burnett Colin Greatorex Syed Hussain</p>	<p>Ian Lawson Jeremy Oates Carolyn Trowbridge (Vice-Chairman) Ross Ward Bernard Williams Victoria Wilson Jill Hood</p> <p>26 June 2017 25 September 2017 4 December 2017 March 2018</p> <p>Meetings usually take place at County Buildings, Martin Street, Stafford ST16 2LH</p>