



4. ANNUAL REPORT ON GRANTS AND RETURNS 2017/18 PAGES 5 - 6  

The Council's external auditors, Mazars, have issued an Annual Report on grants and returns work 2017/18.
5. EXTERNAL AUDIT STRATEGY PAGES 7 - 30  

This report provides the Committee with an overview on progress in delivering Mazar's responsibilities as the Council's external auditors.
6. EXTERNAL AUDIT REPORT 2017/18 – MANAGEMENT RESPONSES UPDATE PAGES 31 - 36  

To provide additional details of actions being undertaken in response to the recommendations made by the external auditors in their report on the external audit of the Council's 2017/18 accounts.
7. STATEMENT OF ACCOUNTS 2018/2019 - ACCOUNTING POLICIES PAGES 37 - 56  

To provide Members with any updates made to the Council's accounting policies in relation to the production of the 2018/2019 financial statements.
8. STATEMENT OF ACCOUNTS 2018/2019 - UNDERLYING PENSION ASSUMPTIONS PAGES 57 - 58  

To provide Members with information regarding the assumptions made by the pension fund actuary in calculating the IAS 19 (International Accounting Standard 19 - Employee Benefits) figures to be reported in the 2018/2019 Statement of Accounts.
9. INTERNAL AUDIT PROGRESS REPORT PAGES 59 - 72  

To inform the Committee of the recent work completed by Internal Audit.
10. INTERNAL AUDIT PLAN 2019/20 PAGES 73 - 80  

To approve the Internal Audit Plan for 2019/20.

11. REVIEW OF STRATEGIC RISK REGISTER PAGES 81 - 92

To recommend approval of amendments to the Strategic Risk Register and the action plans identified to mitigate risks.

12. WORK PROGRAMME PAGES 93 - 94

To consider items for inclusion in the Work Programme for future meetings.