

## Report of the Interim Strategic Director

**WORK PROGRAMME**1. Purpose of report

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

2. Background

Items which have already been suggested for inclusion in the Work Programme of future meetings are given below. Members are asked to consider any additional items that they may wish to see in the Programme.

3. Work Programme

23 July 2018	<ul style="list-style-type: none"> <li>• Annual Review of Complaints 2017/18</li> <li>• Statement of accounts 17/18 and ISA260 (external auditors report)</li> <li>• Internal audit outturn 17/18</li> <li>• Review of strategic risk register</li> <li>• Internal Audit Progress 2018/19</li> <li>• External Quality Assessment – Improvement Plan Update</li> <li>• Arrangements for Polling District Review</li> </ul>
24 September 2018	<ul style="list-style-type: none"> <li>• Internal audit progress report 2018/19</li> <li>• Review of strategic risk register</li> </ul>
3 December 2018	<ul style="list-style-type: none"> <li>• Internal audit progress report 2018/19</li> <li>• Review of strategic risk register</li> <li>• Proposals from Polling District Review</li> <li>• Member Induction Programme – May 2019</li> </ul>
18 March 2019	<ul style="list-style-type: none"> <li>• Internal audit plan 19/20</li> <li>• Internal Audit Progress report 2018/19</li> <li>• External Audit Plan 2018/19</li> <li>• Review of strategic risk register</li> </ul>

**Recommendation**

**The Committee is asked to CONSIDER the Work Programme and RESOLVE accordingly.**

Background papers

Nil