

Report of the Interim Strategic Director

WORK PROGRAMME1. 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.

24 September 2018	<ul style="list-style-type: none"> • Annual Audit Letter 2017/18 • Internal Audit Progress Report • Internal Audit Improvement Plan Progress Report • Review of Strategic Risk Register • Standards Complaints Update • Electoral Security
3 December 2018	<ul style="list-style-type: none"> • Internal Audit Progress Report • Review of Strategic Risk Register • Proposals from Polling District Review • Member Induction Programme – May 2019
18 March 2019	<ul style="list-style-type: none"> • Internal Audit Plan 2019/20 • Internal Audit Progress Report • External Audit Plan 2018/19 • Review of Strategic Risk Register

3. Dates of future meetings

The dates for future meetings have been confirmed as follows:

24 September 2018

3 December 2018

18 March 2019

(All meetings to start at 7.00 pm)

Recommendation

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

Background papers

Nil