

## 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.

20 May 2019	<ul style="list-style-type: none"> <li>• Corporate Governance Arrangements</li> </ul>
22 July 2019	<ul style="list-style-type: none"> <li>• Annual Review of Complaints 2018/19</li> <li>• Internal Audit Review 2018/19</li> <li>• Internal Audit Progress Report</li> <li>• Review of Strategic Risk Register</li> <li>• Audit of Accounts 2018/19 and Associated Matters</li> <li>• Procurement Update</li> <li>• Internal Audit Review of Effectiveness 2018/19</li> </ul>
23 September 2019	<ul style="list-style-type: none"> <li>• Internal Audit Progress Report</li> <li>• Review of Strategic Risk Register</li> </ul>
2 December 2019	<ul style="list-style-type: none"> <li>• Internal Audit Progress Report</li> <li>• Internal Audit Review of Effectiveness 2019/20</li> <li>• Review of Strategic Risk Register</li> </ul>
16 March 2020	<ul style="list-style-type: none"> <li>• Internal Audit Plan 2020/21</li> <li>• Internal Audit Progress Report</li> <li>• External Audit Plan 2019/20</li> <li>• Review of Strategic Risk Register</li> <li>• Statement of Accounts 2018/19 – Accounting Policies</li> <li>• Statement of Accounts 2018/19 – Underlying Pension Assumptions</li> </ul>

**Recommendation**

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

Background papers

Nil