Agenda Item No.

14

JOINT INDEPENDENT AUDIT COMMITTEE
27 JANUARY 2020

SUBJECT	**AUDIT COMMITTEE FORWARD PLAN**
REPORT BY	**CHIEF EXECUTIVE & CHIEF FINANCE OFFICER OPCC**
CONTACT OFFICER	**GILLIAN HOLDER, DEPUTY CFO (PCC & CC)** **TEL: 01522 947467**
SUMMARY AND PURPOSE OF REPORT To set out the schedule of work for the Audit Committee.	
RECOMMENDATION	***That the Committee review the updated forward plan.***

A. SUPPORTING INFORMATION

1. Members are invited to review the forward plan as presented at Appendix 1.

1.1 The plan has an additional column to represent the special meeting to be scheduled in February for the 2018/19 Financial Statements/AGS, ISA260, Annual Audit Letter and Review of the Accounts Process. The July 2020 meeting is also moved to September, date TBC.

1.2 The plan also has two proposed items to add to the JIAC forward plan, these are highlighted and in italics on the appendix within the Financial Reporting section.

1.3 The Procurement mid-year review report is proposed to be presented to JIAC in the October meeting each year. The 2019/20 report will be circulated to members if it is agreed to add this to the forward plan.

1.4 The Balance Sheet Review report is proposed to be presented to JIAC in the October and January meetings, with the outturn position being included in the Financial Statements that are reviewed by the committee in May. The latest version will be circulated to members if it is agreed to add this to the forward plan.

1.5 Finally the self-assessment of the committee is proposed for 28 April 2020, and it is suggested that we schedule some time prior to the pre-meet to do this.

B. FINANCIAL CONSIDERATIONS

There are no financial implications of the report.

C. LEGAL AND HUMAN RIGHTS CONSIDERATIONS

None.

D. PERSONNEL, EQUAL OPPORTUNITIES AND DIVERSITY ISSUES

(including any impact or issues relating to Children and Young People)

None.

E. REVIEW ARRANGEMENTS

The forward plan will be reviewed on an on-going basis at each meeting of this committee as a standing item.

F. RISK MANAGEMENT

Risk governance is an integral part of the Joint Independent Audit Committee's remit. It is reflected on the forward plan accordingly.

G. PUBLIC ACCESS TO INFORMATION

Information in this report along with any supporting material is subject to the Freedom of Information Act 2000 and other legislation.