

AUDIT COMMITTEE WORK PROGRAMME 2018-19 & 2019-20

Item	Contact Officer	15 July	25 Nov	27 Jan	24 Mar
		2019	2019	2020	2020
Audit Committee Work Programme	Kate Mulhearn	X	X	X	X
Member Training / Briefing Sessions (TBC)	Kate Mulhearn	X	X	X	X
Audit Committee Annual Report	Kate Mulhearn		X		
Audit Committee Review of Effectiveness	Kate Mulhearn				
External Audit Plan & fee letter	Nuala Donnelly			X	
External Audit - Audit Results Report (ISA 260)	Nuala Donnelly		X		
External Audit Annual Letter	Nuala Donnelly		X		
External Audit AGR for Grant Claims	Nuala Donnelly			X	
External Audit Update / Progress Report	Nuala Donnelly	X	X	X	X
Annual Internal Audit Strategy and Plan	Kate Mulhearn	X			
Internal Audit Annual Report	Kate Mulhearn	X			X
Annual Governance Statement	Kate Mulhearn		X		
Internal Audit Progress & Internal Audit Review Reports	Kate Mulhearn	X	X	X	X
Risk Management Report	Kate Mulhearn	X	X	X	X
Fraud Update Report (as required)	Kate Mulhearn				
Statement of Accounts (pre audit)	Andrew Small	X			
Post Audit Statement of Accounts	Andrew Small		X		
Working Balances	Andrew Small				X

* Reports will be prepared and presented by External Audit Manager, Sue Gill (EY)