

Wycombe District Council
DRAFT AUDIT COMMITTEE WORKPLAN
Work Programme – May 2018 – January 2019

Title & Subject Matter	Contact Officer	Training
26 July 18		
<p>External Auditor’s ISA 260 Audit Result Report</p> <p>To consider Ernst & Young’s Audit Results Report and findings from the 2017/18 audit.</p>	Chief Accountant	
<p>Approval of 2017/18 Statement of Accounts</p> <p>Report to approve to 2017/18 Statement of Accounts</p>	Chief Accountant	
<p>Higginson Park Trust Annual Report and Accounts for 2017/18</p> <p>To consider the Higginson Park accounts for recommendation to Council.</p>	Chief Accountant	
<p>Housing Benefits Subsidy Audit - Appointment of Independent Reporting Accountant</p> <p>To note the appointment of the Independent Reporting Accountant for the purpose of performing the housing benefits subsidy audit in line with the Department for Works and Pension guidance.</p>	Chief Accountant	
<p>2018/19 Q1 Service Performance Report (Information Sheet)</p> <p>Report providing information on specific performance indications from April to June 2018.</p>	Policy Officer	
25 October 18		
<p>Treasury Management Annual Report 2017/18 & Prudential Indicators</p> <p>Report setting out the treasury management activities for the first six months of 2018/19, including prudential indicators, investment and borrowing.</p>	Chief Accountant	
<p>Implementation of agreed Internal Audit Recommendations</p> <p>Report providing an update on the progress of the implementation of recommendations that had arisen from the final reports issued during 2017/18.</p>	Business Assurance Manager	

Title & Subject Matter	Contact Officer	Training
<p>2018/19 Q2 Service Performance Report (Information Sheet)</p> <p>Report providing information on specific performance indications from July to Sept 2018.</p>	Policy Officer	
10 January 2019		
<p>Draft Audit Committee Annual Report</p> <p>Proposed Annual Report of the work of the Audit Committee which is published on the Council's website.</p>	Business Assurance Manager	
<p>Annual Review of the Risk Management Policy</p> <p>Review of the Council's Risk Management Policy and proposed changes</p>	Business Assurance Manager	
<p>Treasury Management Strategy 2019/20</p> <p>Proposed Annual Treasury Management Strategy for 2019/20.</p>	Chief Accountant	
<p>Ernst & Young Annual Audit Plan & Annual Fee Letter</p> <p>The Council's external auditors work plan for 2018/19 including their work on the Statement of Accounts, Value for Money opinion and grant claims. Also the proposed audit fees for 2019/20.</p>	Chief Accountant	
<p>Certification of Grants and Claims Annual Report</p> <p>Report from the Council's External Auditors on the results of their work of the 2017/18 Housing Benefit Subsidy Claim</p>	Revenues and Benefits Manager	
<p>Strategic Risk Register – Quarter 3 Monitoring Report</p> <p>Review the updated Strategic Risk Register - Quarter 3 monitoring report.</p>	Business Assurance Manager	
<p>2018/19 Q3 Services Performance Report (Information Sheet)</p> <p>Report providing information on specific performance indicators from October to December.</p>	Corporate Policy Officer	