

**Wycombe District Council**  
**DRAFT AUDIT COMMITTEE WORKPLAN**  
**Work Programme – January 2019 – July 2019**

Title & Subject Matter	Contact Officer	Training
<b>10 January 2019</b>		
<p><b>Draft Audit Committee Annual Report</b>  Proposed Annual Report of the work of the Audit Committee which is published on the Council's website.</p>	Business Assurance Manager	
<p><b>Annual Review of the Risk Management Policy</b>  Review of the Council's Risk Management Policy and proposed changes</p>	Business Assurance Manager	
<p><b>Ernst &amp; Young Annual Audit Plan</b>  The Council's external auditors work plan including their work on the Statement of Accounts, Value for Money opinion and grant claims.</p>	Chief Accountant	
<p><b>Certification of Grants and Claims Annual Report</b>  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><b>Strategic Risk Register – Quarter 3 Monitoring Report</b>  Review the updated Strategic Risk Register - Quarter 3 monitoring report.</p>	Business Assurance Manager	
<b>June 2019</b>		
<p><b>Proposed Internal Audit Programme 2019/20</b>  A report setting out the proposed Internal audit coverage for 2019/20</p>	Business Assurance Manager	
<p><b>Regulation of Investigatory Powers Act Annual Report (Information Sheet)</b>  Update on the use of these powers by the Council in performing its enforcement activities.</p>	Principal Solicitor	
<p><b>Health and Safety Annual Report 2018/19 &amp; Work Programme 2019/20</b>  Report providing an update on health and safety issues and key statistics for 2018/19 and the proposed work programme for 2019/20.</p>	Shared Services Support Manager	

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<p><b>Annual Review of the Anti-Fraud and Anti-Corruption Policy</b> Review of the current policy.</p>	Business Assurance Manager	
<p><b>Draft Annual Governance Statement</b> To consider the draft Annual Governance Statement for 2019/20</p>	Business Assurance Manager	
<p><b>EY Audit Progress Report</b> To consider the Council's external auditors progress report.</p>	Chief Accountant	
<b>July 2019</b>		
<p><b>External Auditor's ISA 260 Audit Result Report</b> To consider Ernst &amp; Young's Audit Results Report and findings from the 2018/19 audit.</p>	Chief Accountant	
<p><b>Approval of the Statement of Accounts 2018/19</b> Report to approve the 2018/19 Statement of Accounts</p>	Chief Accountant	
<p><b>Higginson Park Trust Annual Report and Accounts for 2018/19</b> To consider the Higginson Park accounts for recommendation to Council</p>	Chief Accountant	
<p><b>Treasury Management Annual Report 2018/19 – Cabinet Report</b> To note the Cabinet report annual report on the Treasury Management Strategy and the Prudential Indicators 2018/19.</p>	Chief Accountant	