

**TELFORD & WREKIN AUDIT COMMITTEE
OUTLINE OF BUSINESS FOR FUTURE MEETINGS 2018/19**



DATE OF MEETING	ITEM	RESPONSIBLE OFFICER
29/5/18	1. Review of TOR for the Committee	SD/RM
	2. KPMG Interim Report 2017/18	KPMG
	3. External Audit Fee letter 18/19	GT
	4. 2017/18 Annual Governance Statement	RM
	5. Draft Statement of Accounts 2017/18	KC/PH
	6. 2017/18 Internal Audit Update Report, Internal Audit Plan 2018/19 & 2018/19 IG Work Programme	RM/TD
	7. 2017/18 Annual Internal Audit, Information Governance and Caldicott Guardian Report & 2018/19 Work Programme	RM/TD
	8. 2017/18 Anti-Fraud & Corruption Annual Report and updated Policy 2018/19	RM
	9. Outline of Business 2018/19	SD/RM
24/7/18	1. Treasury Management Outturn 2017/18 and Update 2018/19	PH
	2. Report to those Charged with Governance 2017/18	KPMG
	3. Audited Annual Statement of Accounts 2017/18	KC/PH
	4. Publication of Information on Councillors who Traded with the Council during 2017/18	PH/RM
	5. Annual Customer Feedback Report and assurance on lessons learnt 2017/18	AA/LH
	6. Strategic Risk Register	JP
	7. Audit Committee Annual Report 2017/18	SD/RM
	8. 2018/19 - Internal Audit & IG Activity Update Report	RM/TD
	9. Capital receipts update (exempt item)	KK
29/1/19	1. Treasury Management – update from Arling close	Arling Close
	2. External Audit Annual Audit Letter	GT
	3. External Audit Plan 2018/19	GT
	4. External Audit Grants Report	GT
	5. External Audit Plan	GT
	6. Draft Treasury Management Strategy 2019/20 and update 2018/19	KC
	7. Internal Audit Activity Report and Update to Internal Audit Charter 2019/20	RM/TD
	8. Updated position of the AGS Action Plan 2017/18	JP