

**London Borough of Barnet  
Audit Committee Work  
Programme  
April 2017 to April 2018**

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Subject	Decision requested	Report Of	Contributing Officer(s)
<b>20 April 2017</b>			
Internal Audit Exception Recommendations and Progress Report Q4 1st January – 30th March 2017	To note the progress against internal audit recommendations and work Completed to date on the Internal Audit Annual Plan 2016-17 and high priority recommendations.	Head of Internal Audit	
Corporate Anti-Fraud (CAFT Annual Report ) 2016-17	The CAFT annual report provides a summary on the outcome of all CAFT work undertaken During 2016-17 including the objectives as set out in our annual strategy and work plan.	Interim Assurance Director	
Internal Audit Annual Opinion 2016-17	Each year the work of Internal Audit is summarised to give an overall opinion on the system of internal control and corporate governance within the Council	Head of Internal Audit	
Internal Audit and Anti-Fraud Strategy and Annual Plan 2017-18	To approve the 2017/18 Internal Audit & CAFT plan	Head of Internal Audit Interim Assurance Director	
External Audit Planning Report 2016-17	This report advises the committee of BDO's audit planning report for 2016/17	Chief Executive / Section 151 Officer	External Auditors

Subject	Decision requested	Report Of	Contributing Officer(s)
<b>27 July 2017</b>			
Internal Audit Exception Recommendations and Progress Report Q1 1st April – 30th June 2017	To note the work completed to date on the Internal Audit Annual Plan 2017-18 and progress against high priority recommendations	Head of Internal Audit	
Corporate Anti-Fraud Team (CAFT) Q1 Progress Report: 1st April – 30th June 2017	To note the work undertaken by Corporate Anti-Fraud Team (CAFT) during the period 1st April – 30th June 2017.  To consider regular anti-fraud progress reports and summaries of specific fraud issues and investigation outcomes	Interim Assurance Director	Head of Counter Fraud Operations
Annual Governance Statement	To comment on and approve the Annual Governance Statement for inclusion within the Statement of Accounts for 2016/17.	Interim Assurance Director	
Annual Report of the Audit Committee	The Audit Committee shall prepare a report to Full Council on an annual basis on its activity and effectiveness.	Chairman of Audit Committee	

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External Auditor's Report under International Standard on Auditing (ISA) 260 for the year 2016/17	To consider the External Auditors report to those charged with governance on issues arising from the audit of the Council's accounts. The committee will also be asked to approve the audited Statement of Accounts 2016/17.	Chief Executive / Section 151 Officer	External Auditors
<b>2 November 2017</b>			
Internal Audit Exception Recommendations and Progress Report Q2 1st July – 30th September 2017	To note the progress against internal audit recommendations and work completed to date on the Internal Audit Annual Plan 2017-18 and high priority recommendations.	Head of Internal Audit	
Corporate Anti-Fraud Team (CAFT) Q2 Progress Report: 1st July – 30th September 2017	To note the work undertaken by Corporate Anti-Fraud Team (CAFT) during the period 1st July – 30 September 2017.	Interim Assurance Director	Head of Counter Fraud Operations
External Auditor Progress Report	Provides a progress report from BDO on their progress of external Audit activities for 2017/18.	Chief Executive / Section 151 Officer	External Auditors

Subject	Decision requested	Report Of	Contributing Officer(s)
<b>31 January 2018</b>			
Internal Audit Exception Recommendations and Progress Report Q3 1st October – 31st December 2017	To note the progress against internal audit recommendations and work completed to date on the Internal Audit Annual Plan 2017-18 and high priority recommendations.	Head of Internal Audit	
Corporate Anti-Fraud Team (CAFT) Q3 Progress Report: 1st October – 31st December 2017	To note the the work undertaken by Corporate Anti-Fraud Team (CAFT) during the period 1st October – 31st December 2017	Interim Assurance Director	Head of Counter Fraud Operations
External Audit Annual Audit Letter 2016-17	To consider the External Auditor's Annual Audit Letter for 2016/2017 on the Council's position in respect of the Audit of the Accounts, Financial Performance, Value for Money and Financial Resilience.	Chief Executive / Section 151 Officer	External Auditors
Grants Certification Work Report 2016/2017	To consider the report from the External Auditors on the Council's management arrangements in respect of the certification process for grants	Chief Executive / Section 151 Officer	

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External Auditor Progress Report	To note the progress report from BDO on their progress of external audit activities for 2017/18. The report confirms that all work has been completed, other than concluding on matters raised by members of the public regarding the lawfulness of transactions in the financial statements	Chief Executive / Section 151 Officer	External Auditors
<b>19 April 2018</b>			
Internal Audit Exception Recommendations and Progress Report Q4 1st January – 30th March 2018	To note the progress against internal audit recommendations and work Completed to date on the Internal Audit Annual Plan 2017-18 and high priority recommendations.	Head of Internal Audit	
Corporate Anti-Fraud (CAFT Annual Report ) 2017-18	The CAFT annual report provides a summary on the outcome of all CAFT work undertaken During 2017-18 including the objectives as set out in our annual strategy and work plan.	Interim Assurance Director	
Internal Audit Annual Opinion 2017-18	Each year the work of Internal Audit is summarised to give an overall opinion on the system of internal control and corporate governance within the Council	Head of Internal Audit	

Subject	Decision requested	Report Of	Contributing Officer(s)
Internal Audit and Anti-Fraud Strategy and Annual Plan 2018-19	To approve the 2018/19 Internal Audit & CAFT plan	Head of Internal Audit Interim Assurance Director	
External Audit Planning Report 2017-18	This report advises the committee of BDO's audit planning report for 2017/18	Chief Executive / Section 151 Officer	External Auditors
<b>Items to be allocated</b>			
Ad Hoc Audit Reports	To commission work from Internal and External Audit arising from the consideration of other scheduled reports subject to them being proportionate to risk identified and with agreement from the Chief Executive. To review any issue referred to the Committee by the Chief Executive, a Director or any Council body		