

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

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Subject	Decision requested	Report Of	Contributing Officer(s)
2 November 2017			
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.	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.	Director of Resources)Section 151 Officer)	External Auditors
Review and Improvement Plan <i>As agreed at Audit Committee 19 September 2017</i>	TBC	Director of Resources)Section 151 Officer)	Assurance Director

Subject	Decision requested	Report Of	Contributing Officer(s)
31 January 2018			
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 work undertaken by Corporate Anti-Fraud Team (CAFT) during the period 1st October – 31st December 2017	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.	Director of Resources (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	Director of Resources (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	Director of Resources)Section 151 Officer)	External Auditors
19 April 2018			
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 Team (CAFT) Annual Report 2017-18	The CAFT annual report provides a summary on the outcome of all CAFT work undertaken during 2017-18 including progress against the objectives as set out in the annual fraud strategy and work plan.	Assurance Director	Head of Counter Fraud Operations
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	

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Internal Audit and Anti-Fraud Strategy and Annual Plan 2018-19	To approve the 2018/19 Internal Audit & CAFT plan	Head of Internal Audit Assurance Director	Head of Counter Fraud Operations
External Audit Planning Report 2017-18	This report advises the committee of BDO's audit planning report for 2017/18	Director of Resources (Section 151 Officer)	External Auditors
Items to be allocated			
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		