

**London Borough of Barnet
Audit Committee Forward Work
Programme
July 2019 – April 2020**

Contact: Maria Lugangira – maria.lugangira@barnet.gov.uk 020 8359 2761

| Subject | Decision requested | Report Of | Contributing Officer(s) |
|--|--|---|-------------------------|
| 16 July 2019 | | | |
| Internal Audit Annual Opinion 2018-19 | 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 | |
| Annual Governance Statement & Code of Corporate Governance | To comment on and approve the Annual Governance Statement for inclusion within the Statement of Accounts for 2018/19. | Director of Assurance | |
| External Auditor's Report under International Standard on Auditing (ISA) 260 for the year 2018/19 | 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 2018/19. | Director of Finance (Section 151 Officer) | External Auditors |
| Internal Audit Exception Recommendations and Progress Report Q1 1st April – 30th June 2019 and Internal Audit Charter update | To note the progress against internal audit recommendations and work Completed to date on the Internal Audit Annual Plan 2019 -20 and high priority recommendations and updated version of the Internal Audit Charter | Head of Internal Audit | |

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|---|--|-----------------------------|----------------------------------|
| Corporate Anti-Fraud Team (CAFT) Q1 Progress Report: 1st April – 30th June 2019 | To note the work undertaken by Corporate Anti-Fraud Team (CAFT) during the period 1st April – 30th June 2019. | Director of Assurance | Head of Counter Fraud Operations |
| 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 | |
| 30 October 2019 | | | |
| Internal Audit Exception Recommendations and Progress Report Q2 1st July – 30th September 2019 | To note the progress against internal audit recommendations and work Completed to date on the Internal Audit Annual Plan 2019 -20 and high priority recommendations. | Head of Internal Audit | |
| Corporate Anti-Fraud Team (CAFT) Q2 Progress Report: 1st April – 30th June 2019 | To note the work undertaken by Corporate Anti-Fraud Team (CAFT) during the period 1st April – 30th June 2019. | Director Assurance | Head of Counter Fraud Operations |
| 30 January 2020 | | | |
| Internal Audit Exception Recommendations and Progress Report Q3 1st October – 31st December 2019 | To note the progress against internal audit recommendations and work Completed to date on the Internal Audit Annual Plan 2019 -20 and high priority recommendations. | Head of Internal Audit | |

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|--|--|---|----------------------------------|
| Corporate Anti-Fraud Team (CAFT) Q3 Progress Report: 1st October – 31st December 2019 | To note the work undertaken by Corporate Anti-Fraud Team (CAFT) during the period 1st October – 31st December 2019 | Director of Assurance | Head of Counter Fraud Operations |
| External Annual Audit Letter 2018-19 | To consider the External Auditor's Annual Audit Letter for 2018/2019 on the Council's position in respect of the Audit of the Accounts, Financial Performance, Value for Money and Financial Resilience. | Director of Finance (Section 151 Officer) | External Auditors |
| 29 April 2020 | | | |
| Internal Audit Exception Recommendations and Progress Report Q4 1st January – 31st March 2020 | To note the progress against internal audit recommendations and work Completed to date on the Internal Audit Annual Plan 2019 -20 and high priority recommendations. | Head of Internal Audit | |
| Corporate Anti-Fraud Team (CAFT) Annual Report 2019-2020 | To note the work undertaken by Corporate Anti-Fraud Team (CAFT) during the period 2019-2020 | Director of Assurance | Head of Counter Fraud Operations |
| Internal Audit and Anti-Fraud Strategy and Annual Plan 2020-21 | To approve the 2020/21 Internal Audit and Corporate Anti-Fraud Team plan | Director of Assurance Head of Internal Audit | Head of Counter Fraud Operations |

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|--|--|---|-------------------------|
| External Auditor Progress Report | To consider the progress report from BDO on their progress of external audit activities for 2019/20 | Director of Finance (Section 151 Officer) | External Auditors |
| External Audit Plan 2019/20 | To consider the External Auditor's Audit strategy for the audit for the year ended 31 March 2019 | Director of Finance (Section 151 Officer) | External Auditors |
| Grants Certification Work Report 2018/19 | To consider the report from the External Auditors on the Council's management arrangements in respect of the certification process for grants. | Director of Finance (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 | | |