



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

AUDIT & GOVERNANCE COMMITTEE

FORWARD WORK PROGRAMME

3 December 2019

Contact Officer:	Marion Pryor, Head of Internal Audit & Risk
E-Mail:	MarionPryor@ynysmon.gov.uk
Telephone:	01248 756211

Date	Subject	Reason for reporting	Responsible Officer (including e-mail address)
February 2020	Internal Audit Update	An update on Internal Audit's latest progress in terms of its service delivery, assurance provision, reviews completed, performance and effectiveness in driving improvement.	Head of Internal Audit & Risk MarionPryor@ynysmon.gov.uk
February 2020	External Audit Update	An update on External Audit's work: <ul style="list-style-type: none"> • Performance Audit • Financial Audit 	Performance Audit Lead – Wales Audit Office Alan.Hughes@audit.wales Financial Audit Manager – Deloitte cedge@deloitte.co.uk
February 2020	Outstanding Internal Audit Issues / Risks	A report of all outstanding internal audit Issues / Risks	Head of Internal Audit & Risk MarionPryor@ynysmon.gov.uk Principal Auditor NanetteWilliams@ynysmon.gov.uk
February 2020	Review of the Risk Management Strategy and Framework	In accordance with its terms of reference, the Audit and Governance Committee is required to keep under review the Risk Management Strategy for the Council.	Head of Internal Audit & Risk MarionPryor@ynysmon.gov.uk
February 2020	Corporate Risk Register	In accordance with its terms of reference, the Audit and Governance Committee is required to review the Corporate Risk Register and, where appropriate, request a response from management on actions to manage risks.	Head of Internal Audit & Risk MarionPryor@ynysmon.gov.uk Insurance & Risk Manager JulieJones@ynysmon.gov.uk

Date	Subject	Reason for reporting	Responsible Officer (including e-mail address)
February 2020	Progress made on External Regulatory Reports	The Audit and Governance Committee is requested to consider the progress made on external regulatory reports, which are directly related to the issues of governance or the management of risk within the Council.	Programme, Business Planning & Performance Manager GethinMorgan@ynysmon.gov.uk
February 2020	Internal Audit Strategy 2020/21	The Public Sector Internal Audit Standards (2017) requires the chief audit executive to present the Internal Audit Strategy to the Audit and Governance Committee for approval.	Head of Internal Audit & Risk MarionPryor@ynysmon.gov.uk
February 2020	Treasury Management Strategy 2020/21 and Actual Prudential Indicators for 2020/21	<p>CIPFA's Treasury Management Practice Reporting requirements and management information arrangements recommend that local authorities should, as a minimum, report annually on their treasury management strategy and plan, before the start of the year.</p> <p>The report will cover the actual Prudential Indicators for 2020/21 in accordance with the requirements of the Prudential Code.</p>	Director of Resources and Section 151 Officer MarcJones@ynysmon.gov.uk