Agenda Item No.

15

JOINT INDEPENDENT AUDIT COMMITTEE
16 APRIL 2019

SUBJECT	**AUDIT COMMITTEE FORWARD PLAN & ACTION PLAN**
REPORT BY	**CHIEF EXECUTIVE & CHIEF FINANCE OFFICER OPCC**
CONTACT OFFICER	**GILLIAN HOLDER, DEPUTY CFO (PCC & CC)** **TEL: 01522 947467**
SUMMARY AND PURPOSE OF REPORT To set out the schedule of work for the Audit Committee, and to provide updates against the action plan resulting from the audit of the JIAC Effectiveness.	
RECOMMENDATION	***That the Committee review the updated forward plan and note the action plan.***

A. SUPPORTING INFORMATION

Members are invited to review the forward plan as presented at Appendix 1. There is a proposed addition to review the Treasury Management Mid-Year Report at the October meeting each year. Members are invited note the action plan at Appendix 2.

B. FINANCIAL CONSIDERATIONS

There are no financial implications of the report.

C. LEGAL AND HUMAN RIGHTS CONSIDERATIONS

None.

D. PERSONNEL, EQUAL OPPORTUNITIES AND DIVERSITY ISSUES

(including any impact or issues relating to Children and Young People)

None.

E. REVIEW ARRANGEMENTS

The forward plan will be reviewed on an on-going basis at each meeting of this committee as a standing item. The action plan will remain a standing item until the actions are complete.

F. RISK MANAGEMENT

Risk governance is an integral part of the Joint Independent Audit Committee's remit. It is reflected on the forward plan accordingly.

G. PUBLIC ACCESS TO INFORMATION

Information in this report along with any supporting material is subject to the Freedom of Information Act 2000 and other legislation.