

## Audit Sub-Committee: Work Programme 2019/20

| Work Programme Area                                                                                                                                                                            | Date of Committee meetings | Contact Officer (Contact details)                                                                                                                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reports Previously Considered By Committee                                                                                                                                                     |                            |                                                                                                                                                                   |
| Local Government Audit Committee Briefing                                                                                                                                                      | 29 May 2019                | Jason Burgess (Assistant Manager) EY<br><a href="mailto:Jburgess3@uk.ey.co">Jburgess3@uk.ey.co</a>                                                                |
| Internal Audit Progress Report                                                                                                                                                                 | 29 May 2019                | Adrian Manifold (Audit Manager)<br><a href="mailto:Adrian.manifold@centralmidlandsaudit.co.uk">Adrian.manifold@centralmidlandsaudit.co.uk</a>                     |
| Internal Audit Annual Report 2018/19                                                                                                                                                           | 29 May 2019                | Adrian Manifold (Audit Manager)<br><a href="mailto:Adrian.manifold@centralmidlandsaudit.co.uk">Adrian.manifold@centralmidlandsaudit.co.uk</a>                     |
| Local Code of Corporate Governance Review 2019/20                                                                                                                                              | 29 May 2019                | Ardip Kaur (Head of Legal and Democratic Services)<br><a href="mailto:Ardip.kaur@south-derbys.gov.uk">Ardip.kaur@south-derbys.gov.uk</a>                          |
| Annual Governance Statement 2018/19                                                                                                                                                            | 29 May 2019                | Ardip Kaur (Head of Legal and Democratic Services)<br><a href="mailto:Ardip.kaur@southderbyshire.gov.uk">Ardip.kaur@southderbyshire.gov.uk</a>                    |
| Anti-Fraud and Corruption Plan 2019/20                                                                                                                                                         | 29 May 2019                | Kevin Stackhouse (Strategic Director Corporate Resources)<br><a href="mailto:Kevin.stackhouse@southderbyshire.gov.uk">Kevin.stackhouse@southderbyshire.gov.uk</a> |
| Audit Results Report (ISA 260) for the year ending 31 <sup>st</sup> March 2019 ( <b>Note: This report has been deferred to later in the year as notified to the Committee on 29 May 2019</b> ) | 24 July 2019               | Jason Burgess (Assistant Manager) EY<br><a href="mailto:Jburgess3@uk.ey.co">Jburgess3@uk.ey.co</a>                                                                |

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| Internal Audit Progress Report                       | 24 July 2019                  | Adrian Manifold (Audit Manager)<br><a href="mailto:Adrian.manifold@centralmidlandsaudit.co.uk">Adrian.manifold@centralmidlandsaudit.co.uk</a>     |
| Internal Audit Progress Report                       | 18 September 2019             | Adrian Manifold (Audit Manager)<br><a href="mailto:Adrian.manifold@centralmidlandsaudit.co.uk">Adrian.manifold@centralmidlandsaudit.co.uk</a>     |
| External Audit Report for the Year Ending            | 28 November 2019<br>(Special) | Jason Burgess (Assistant Manager) EY<br><a href="mailto:Jburgess3@uk.ey.co">Jburgess3@uk.ey.co</a>                                                |
| Local Government Audit Committee Briefing            | 11 December 2019              | Jason Burgess (Assistant Manager) EY<br><a href="mailto:Jburgess3@uk.ey.co">Jburgess3@uk.ey.co</a>                                                |
| Internal Audit Progress Report                       | 11 December 2019              | Adrian Manifold (Audit Manager)<br><a href="mailto:Adrian.manifold@centralmidlandsaudit.co.uk">Adrian.manifold@centralmidlandsaudit.co.uk</a>     |
| Local Code of Corporate Governance Review<br>2019/20 | 11 December 2019              | Ardip Kaur (Head of Legal and Democratic<br>Services)<br><a href="mailto:Ardip.kaur@southderbyshire.gov.uk">Ardip.kaur@southderbyshire.gov.uk</a> |
| Local Government Audit Committee Briefing            | 19 March 2020                 | Jason Burgess (Assistant Manager) EY<br><a href="mailto:Jburgess3@uk.ey.co">Jburgess3@uk.ey.co</a>                                                |
| Internal Audit Progress Report                       | 19 March 2020                 | Adrian Manifold (Audit Manager)<br><a href="mailto:Adrian.manifold@centralmidlandsaudit.co.uk">Adrian.manifold@centralmidlandsaudit.co.uk</a>     |

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| Certification of Claims and Returns Report 2018/19                             | 19 March 2020 | Jason Burgess (Assistant Manager) EY<br><a href="mailto:Jburgess3@uk.ey.co">Jburgess3@uk.ey.co</a>                                            |
| External Audit Planning Report for the year ending 31 <sup>st</sup> March 2020 | 19 March 2020 | Jason Burgess (Assistant Manager) EY<br><a href="mailto:Jburgess3@uk.ey.co">Jburgess3@uk.ey.co</a>                                            |
| Internal Audit Plan 2019/20 and Audit Charter                                  | 19 March 2020 | Adrian Manifold (Audit Manager)<br><a href="mailto:Adrian.manifold@centralmidlandsaudit.co.uk">Adrian.manifold@centralmidlandsaudit.co.uk</a> |