

AUDIT AND GOVERNANCE COMMITTEE

Proposed Work Programme for 2019/20

The Committee would like to propose the following work programme for 2019/20

DATES	AGENDA ITEMS
<p>24 July 2019</p>	<p>Internal Audit</p> <ul style="list-style-type: none"> • Head of Internal Audit Annual Report and Opinion 2018/19 • Internal Audit Performance Report (Q1) • Risk Management Update <p>Finance</p> <ul style="list-style-type: none"> • Liverpool City Region Combined Authority Final Accounts 2018/19 <p>Governance</p> <ul style="list-style-type: none"> • Constitution and Information Governance Update • Draft Work Programme and Schedule of Meetings 2019/20
<p>2 October 2019</p>	<p>Internal Audit</p> <ul style="list-style-type: none"> • Internal Audit Performance Report (Q2) • Risk Management Update <p>Finance</p> <ul style="list-style-type: none"> • Mazars Annual Audit Letter <p>Governance</p> <ul style="list-style-type: none"> • Governance Update (Information Management – Breaches, Conduct and Complaints and Whistleblowing) • Financial Procedure Rules • Contract Procedure Rules • Land Procedure Rules 145 • Officers Code of Conduct
<p>11 December 2019</p>	<p>Internal Audit</p> <ul style="list-style-type: none"> • Internal Audit Performance Report (Q3) • Risk Management Update <p>Finance</p> <ul style="list-style-type: none"> • External Audit Plan 2018/19
<p>11 March 2020</p>	<p>Internal Audit</p> <ul style="list-style-type: none"> • Internal Audit Performance Report (Q4) • Internal Audit Plan 2019/20 • Risk Management Update • Risk Management Policy <p>Finance</p> <ul style="list-style-type: none"> • Accounting Policies (revised) • External Audit Plan 2018/19 <p>Governance</p> <ul style="list-style-type: none"> • Counter Fraud Policies (revised where appropriate) • Audit & Governance Annual Report 2019/20 & Review of Effectiveness • Schedule of A&G Committee Dates & Forward Plan 2020/21