

## AUDIT COMMITTEE - SCHEDULE OF BUSINESS 2021

### Friday 12 March 2021

- Election of Audit Committee Chair
- Annual Audit Plan 2020/21 – External Auditors
- Internal Audit Strategy and Annual Internal Audit Plan 2021/22 - Internal Auditors
- Internal Audit Progress Report – Internal Auditors
- Internal Audit Follow Up Report – Internal Auditors
- 7F Procurement Audit Results Report
- Treasury Management Report – CFO

### Friday 28 May 2021

- Review of the Effectiveness of the System of Internal Control 2020/21 – CFO
- Internal Audit Annual Report 2020/21 - Internal Auditors
- Internal Audit Strategy and Annual Internal Audit Plan 2021/22 – Internal Auditors
- Internal Audit Progress Report - Internal Auditors
- Internal Audit Follow Up Report – Internal Auditors
- Review of Committee Activities 2020/21 - Business Admin Officer
- PCC and CC draft Annual Governance Statements 2021
- Risk Management Strategy – Chief Executive

### Friday 30 July 2021

- Statement of Accounts 2020/21 covering:
  - External Audit Results Report for the year ended 31 March 2021
  - PCC and CC Letters of Representation
  - PCC and CC Annual Governance Statements
  - PCC Group and PCC Statement of Accounts
  - CC Accounts
- Internal Audit Progress Report - Internal Auditors
- Internal Audit Follow up Review – Internal Auditors

### Friday 26 November 2021

- Internal Audit Progress Report – Internal Auditors
- Internal Audit Follow Up Report – Internal Auditors
- Treasury Management Report – CFO
- Annual Audit Letter – External Auditors