

MAIDSTONE BOROUGH COUNCIL

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE

Work Programme

2016/17



Date of Meeting	Title of Report	Contact Officer
11 July 2016	Annual Governance Statement 2015/16 and Local Code of Corporate Governance	Angela Woodhouse, Head of Policy and Communications
11 July 2016	Annual Internal Audit Report and Opinion 2015/16	Rich Clarke, Head of Audit Partnership
11 July 2016	Speaking Up Policy (Whistleblowing)	Rich Clarke, Head of Audit Partnership
11 July 2016	Treasury Management Annual Review 2015/16	John Owen, Finance Manager
11 July 2016	External Audit Update July 2016	Ellie Dunnet, Chief Accountant
11 July 2016	External Audit Fee Letter 2016/17	Ellie Dunnet, Chief Accountant
11 July 2016	Statement of Accounts 2015/16	Ellie Dunnet, Chief Accountant
19 September 2016	Complaints Received Under the Members' Code of Conduct	John Scarborough, Head of Legal Partnership
19 September 2016	AGS Committee Annual Report 2015/16	Rich Clarke, Head of Audit Partnership
19 September 2016	Whistleblowing Policy	Rich Clarke, Head of Audit Partnership
19 September 2016	External Auditor's Audit Findings Report 2015/16 and Statement of Accounts 2015/16	Ellie Dunnet, Chief Accountant
19 September 2016	External Audit Procurement	Mark Green, Director of Finance and Business Improvement
21 November 2016	Annual Governance Statement Action Plan Update	Angela Woodhouse, Head of Policy and Communications
21 November 2016	Mid-Kent Audit Interim Internal Audit Report 2016/17	Rich Clarke, Head of Audit Partnership

21 November 2016	Treasury Management Half Yearly Review 2016/17	John Owen, Finance Manager
21 November 2016	External Auditor's Annual Audit Letter	Ellie Dunnet, Chief Accountant
21 November 2016	External Audit Update November 2016	Ellie Dunnet, Chief Accountant
16 January 2017	Treasury Management Strategy 2017/18	John Owen, Finance Manager
16 January 2017	Review of Risk Assessment of Budget Strategy 2017/18 Onwards	Mark Green, Director of Finance and Business Improvement
16 January 2017 To be included in Review of Risk Assessment of Budget Strategy 2017/18 Onwards	Savings Delivered to Date Through Shared Service Arrangements Compared to Targets and Update on Progress being Made on Review of Effectiveness of Shared Services.	Mark Green, Director of Finance and Business Improvement
16 January 2017 To be included in Review of Risk Assessment of Budget Strategy 2017/18 Onwards	Risks Associated with the Council's Commercialisation Projects	Mark Green, Director of Finance and Business Improvement
16 January 2017	Grant Claim Certification	Acting Head of Revenues and Benefits
16 January 2017	External Audit Update January 2017	Ellie Dunnet, Chief Accountant
16 January 2017	Complaints Received Under the Members' Code of Conduct	John Scarborough, Head of Legal Partnership
20 March 2017	Internal Audit Plan 2017/18	Rich Clarke, Head of Audit Partnership
20 March 2017	External Audit Update March 2017	Ellie Dunnet, Chief Accountant
20 March 2017	External Auditor's Audit Plan 2016/17	Ellie Dunnet, Chief Accountant
TBA	HR Assessment of Benefits of IIP Accreditation	
TBA	Periodic Updates on Matters Raised through the Whistleblowing Policy (once approved)	Rich Clarke, Head of Audit Partnership