

	Mtg. No.	3	4	5	6	7	8	1	2
Committee Work Area	Contact / Author	11.09.19	30.10.19 (2.00 pm)	4.12.19	22.01.20	18.03.20	15.04.20	3.06.20	27.07.20
Corporate Fraud Team - Report	RW				X				
Corporate Risk Management									
Risk Management Policy & Strategy	RW						X		
Risk Management Update*	RW								
Risk Management Framework				X					
Annual Report	RW			X					
Strategic Risk Register Review	RW								
Internal Audit									
Internal Audit Charter (Annual)	RW					X			
Internal Audit Plan	RW					X			
Internal Audit Quarterly Report	RW			X					X
Annual Review of the Effectiveness of Internal Audit	RW			X					
Internal Audit Annual Report	RW							X	
External Audit (Grant Thornton)									
Annual Governance Report (ISA260 Report)	GT								X
Audit Plan	GT				X				
Annual Fees Letter	GT	X							
Claims & Returns Annual Report	GT				X				

	Mtg. No.	3	4	5	6	7	8	1	2
Committee Work Area	Contact / Author	11.09.19	30.10.19 (2.00 pm)	4.12.19	22.01.20	18.03.20	15.04.20	3.06.20	27.07.20
External Audit Progress report & Technical Update	GT			X	X	X	X	X	X
Financial Reporting and Accounts									
Financial Regulations - Update	SL	X							
Budget Proposal Section 25 Report	NC					X			
Draft Statement of Accounts	NC						X		
Corporate Finance Summary	NC	X		X					
Corporate Finance and Performance Management & Capital Programme Update	NC	X		X		X			
Treasury Management Annual Report	IR								X
Treasury Management Progress Report	IR/SW			X					
Treasury Mgt. Policy & Strategy Statement	IR					X			
Other Corporate Functions contributing to overall assurance									
Human Resources (annual)	AB/JH	X							
Business Improvement and Communication (annual)	MP	X (moved from 22.7.19)							X
Health & Safety Resilience (6 monthly report – March Update – September	SD			X (moved from 11.9.19)		X			

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Annual)									
Governance & Member support (annual)	MMc/WW							X	
Information Governance update	DR			X		X			X
General Data Protection Regulations - Update	RW/SH							X	

*Members of the Senior Management Team to be invited periodically to report on any issues identified within the Strategic Risk Register