

AUDIT PANEL

Day: Tuesday
Date: 9 June 2020
Time: 2.00 pm
Place: SKYPE MEETING

Item No.	AGENDA	Page No
1.	APOLOGIES FOR ABSENCE To receive any apologies for the meeting from Members of the Panel.	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of the Panel.	
3.	MINUTES The Minutes of the meeting of the Audit Panel held on 10 March 2020 to be signed by the Chair as a correct record.	1 - 6
4.	AUDIT PANEL FORWARD PLAN AND TRAINING To receive a report of the Director of Finance / Head of Risk Management and Audit Services.	7 - 18
5.	CORPORATE RISK REGISTER UPDATE To receive a report of the Director of Finance / Head of Risk Management and Audit Services.	19 - 26
6.	EXTERNAL AUDIT PROGRESS REPORT AND AUDIT STRATEGY MEMORANDUM FOR GMPF To receive a report of the Executive Member for Finance and Economic Growth / Director of Finance.	27 - 52
7.	REVIEW OF THE EFFECTIVENESS IF INTERNAL AUDIT 2019/20 To receive a report of the Director of Finance.	53 - 140
8.	RISK MANAGEMENT AND AUDIT ANNUAL REPORT 2019/20 To receive a report of the Head of Risk Management and Audit Services.	141 - 194
9.	DRAFT ACCOUNTS AND ANNUAL GOVERNANCE STATEMENT - UPDATE ON TIMESCALES FOR PREPARATION AND EXTERNAL AUDIT To receive a report of the Executive Member for Finance and Economic Growth / Director of Finance.	195 - 198

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Louis Garrick, Senior Democratic Services Officer, to whom any apologies for absence should be notified.

Item No.	AGENDA	Page No
-------------	--------	------------

10. URGENT ITEMS

To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Louis Garrick, Senior Democratic Services Officer, to whom any apologies for absence should be notified.