

Forward Programme of the Audit and Governance Committee to May 2020

29 July 2019

Final Accounts

- a) To submit the revised statutory financial statements
- b)(i) To submit the formal “ISA 260” report for Gwynedd Council
- b)(ii) To authorise the Committee Chairman and the Head of Finance to sign the “letter of representation” (the Council)
- c)(i) To submit the formal “ISA 260” report for the Pension Fund
- c)(ii) To authorise the Committee Chairman and the Head of Finance to sign the “letter of representation” (Pension Fund)

Gwynedd Harbours Final Accounts 2018/19 (only if there are post-audit changes)

Recommendations and Proposals for Improvement of External Audit Reports

17 October 2019

Internal Audit Output 1/4/2019 – 30/9/2019

Internal Audit Plan 2019/20

Report from the Control Improvement Working Group

Revenue Budget 2019/20 – End of August Review

Capital Programme 2019/20 – End of August Review

28 November 2019

Treasury Management 2019/20 – Mid-Year Review

Counter fraud, Anti-Corruption and Anti-Bribery Arrangements

Risk Management Arrangements

Report from the Control Improvement Working Group

Internal Audit Plan 2019/20

Financial Strategy – 2020/21 budget remit

13 February 2020

Financial Strategy 2020/21 – 2023/24 and Budget 2020/21

Capital Strategy 2020/21

Report from the Control Improvement Working Group

Revenue Budget 2019/20 – End of November Review

Capital Programme 2019/20 – End of November Review

Savings Overview – Progress Report on Realising Savings Schemes

Internal Audit Output 1/10/2019 – 31/1/2020

Internal Audit Plan 2019/20

Draft Internal Audit Plan 2020/21

Self-Assessment of Governance Arrangements

Self-Assessment of the Effectiveness of the Audit Committee

May 2020

Internal Audit Output 1/2/2020 – 31/3/2020

Head of Internal Audit Annual Report 2019/20

Gwynedd Council Annual Governance Statement 2019/20

Audit and Governance Committee Forward Plan 2020 -2021

June 2020

Final Accounts 2019/20 – Revenue Outturn

Capital Programme 2019/20 – End of Year Review

Savings Overview – Progress Report on Realising Savings Schemes

Treasury Management 2019/20

Gwynedd Harbours Final Accounts 2019/20