

Audit & Governance Committee - Forward Plan 2020/21

REPORT	18 JUN 2020 (extra)	30 JUL 2020	10 SEP 2020 (extra)	22 OCT 2020	26 NOV 2020 (extra)	21 JAN 2021	11 MAR 2021 (extra)	22 APR 2021
ANNUAL REPORTS								
Statement of Accounts 2019/20 (*Note delayed due to COVID 19 and the Government's decision to allow more time for the production of the Council's statutory accounts).		*			✓			
Annual Governance Statement 2019/20 and Annual Review of Local Code of Governance (1 update on Action Plan only)		*			✓			✓ ₁
Chief Internal Auditor's Annual Opinion Report 2019/20		*			✓			
Annual Breaches, Waivers & Exemptions Report 2019/20		✓						
Annual Review of Register of Declarations of Outside Interests & Receipts of Gifts & Hospitality by Officers				✓				
Use of Regulation of Investigatory Powers Annual Report (including Report to the Office of Surveillance Commissioner) 2019/20		✓						
Annual Report of Internal Audit Counter Fraud Work and Whistleblowing Referrals 2019/20				✓				
Local Government and Social Care Ombudsman Annual Report 2019/20				✓				
Equality & Diversity Annual Report 2019/20				✓				
Emergency Planning & Business Continuity Update				✓				
Treasury Management Policy Refresh/Approval for next financial year						✓		
Assurance Framework & Internal Audit Planning Consultation						✓		
Information Governance Update						✓		
Internal Audit Charter & Audit Plan for next financial year								✓
QUARTERLY / HALF YEARLY REPORTS								
Internal Audit - Quarterly Audit Plan Update (2 to include Audit Charter & Audit Plan for 2020/21)		✓ ₂		✓		✓		✓
Risk Management – Corporate Risk Register Update		✓		✓		✓		✓
Forward Plan (refresh)		✓		✓		✓		✓
Treasury Management Monitoring Report		✓						✓
Health & Safety and Fire Safety Update				✓				✓
AD HOC / OTHER REPORTS								
Whistleblowing, Counter Fraud and Corruption, and Declaration of Interests, Gifts & Hospitality Policies (x3) - annual evolution for 2021/22.							✓	
Financial Regulations - annual evolution for 2021/22.							✓	
Changes to Council Constitution		✓			✓			
Governance of Budget Monitoring		✓						
PRESENTATIONS (rather than formal reports)								
Review of BH Live contractual and governance arrangements. (3 timing subject to agreement based on external factors)		✓					✓ ₃	
Review of structure and operation of the Bournemouth Development Company			✓					
Review of organisational and operational structure of BCP Council			✓					

Governance overview of BCP Housing companies					✓			
EXTERNAL AUDITS REPORTS								
External Auditor – Audit Plan 2019/20 (<i>3 Audit Plan 2020/21</i>)		✓						✓ ₃
External Auditor – Audit Findings Report 2019/20					✓			
External Auditor – Annual Audit Letter 2019/20						✓		
External Auditor – Annual Audit Fee 2020/21						✓		
External Auditor – Certification of Claims and Returns 2019/20						✓		
External Auditor – Audit Progress & Sector Update		✓		✓		✓		✓