

### **Audit & Risk Management Committee - Work Programme**

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|  |   |   |  |  |  |
| <b>Meeting dates:</b>                      | <b>28/11/17</b>                         | <b>16/1/18</b>                          | <b>6/3/18</b><br><b>Meeting with External Auditors in closed session</b> | <b>29/5/18</b><br><b>Meeting with Head of Internal Audit in closed session</b> | <b>17/7/18</b>   |
| <b>Financial Statements/External Audit</b> |   |   |  |  |  |
|  |   |   |  | Draft City Fund and Pension Fund Financial Statements                          | City Fund and Pension Fund Financial Statements<br><br>Bridge House Estates Financial Statements |
| <b>Internal Audit</b>                      |   |   |  |  |  |
|  | Internal Audit Update                   |   | Internal Audit Update  | Head of Internal Audit Annual Opinion (Internal Audit Update)                  | Internal Audit Update  |
|  | External Quality Assessment update      | Internal Audit Recommendation Follow-up |  | Internal Audit Recommendation Follow-up  | Internal Audit Recommendation Follow-up  |
|  | Internal Audit Recommendation Follow-up |   | Internal Audit Plan for 2018/19  |  |  |
|  |   |   | Internal Audit Charter/Strategy  |  |  |

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| <b>Governance</b>      |   |                           |  |   |  |
|                        |   |                           | Annual Governance Statement Methodology  | Annual Governance Statement 2017/18   |  |
|                        | Actions arising from Committee Effectiveness Survey |                           |  | Election of Chairman and Deputy Chairman<br><br>Appointments to Police Performance and Resource Management Sub and ARM Nominations Sub Committees |  |
| <b>Risk Management</b> |   |                           |  |   |  |
|                        | Risk Appetite                                       | Risk Update               | <u>Deep Dive</u><br>CR10 Adverse Political Consequences<br>CR16 Information Security | Risk Update   | Risk Update  |
|                        | Deep Dive: IT Provision                             | Deep Dive: Police Funding | Fire Risk Update   | Deep Dive TBC   | Deep Dive TBC – Police Funding – Medium Term Financial Strategy? |
|                        |   |                           | Police Programme Management - TBC  |   |  |

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| <b>Anti-fraud and Corruption</b> |                                  |                |  |  |                |
|                                  | Anti-Fraud Investigations Update |                |  | Anti-Fraud Investigations Update   |                |
| <b>External Inspections</b>      |                                  |                |  |  |                |
|                                  |                                  |                |  |  |                |
| <b>Risk Challenge Sessions</b>   |                                  |                |  |  |                |
|                                  | City Surveyor                    | Mansion House  | City of London Girls' School   | City Surveyor (Operational Property)   | TBC            |
|                                  |                                  |                |  |  |                |