

**Audit & Risk Management Committee - Work Programme: March – September 2020**

31 March 2020	2 June 2020	14 July 2020	8 September 2020
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**Financial Statements and External Auditors**

2019/20 External Audit Plan  Treasury Management Statement	Draft City Fund and Pension Fund Accounts	City Fund and Pension Fund Accounts  Bridge House Estate Accounts	City's Cash Accounts
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**Risk Management (Regular update reports, Deep Dive Risk Reviews and Independent Risk Challenge)**

<u>Deep Dive:</u>  1. CR27 – Change Management (Town Clerk's)  2. CR28 – Action Fraud (Chamberlain's/City of London Police)  <u>Risk Challenge:</u> Remembrancers	<u>Deep Dive:</u>  1. CR02 Loss of Business Support for the City (Town Clerk's)  2. CR30 Climate Change (Town Clerk's)  <u>Risk Challenge:</u> Markets & Consumer Protection	<u>Deep Dive:</u>  1. CR31 Fundamental Review (Town Clerk's)  2. CR24 Operational Security (Town Clerk's)  <u>Risk Challenge:</u> Department for the Built Environment	<u>Deep Dive:</u>  1. CR29 Information Management (Town Clerk's)  2. CR16 Information Security (Chamberlain's)  <u>Risk Challenge:</u> Town Clerk's Department
GDPR Report (Comptroller & City Solicitor)	Risk Update Report		Risk Update Report

### Internal Audit/Corporate Anti-fraud

Internal Audit Update	Head of Audit Annual Audit Opinion	Internal Audit Update	Internal Audit Recommendations Follow-Up
Internal Audit Charter Review	Internal Audit Recommendations Follow-Up		
	Anti-Fraud annual report		

### Governance

Annual Governance Statement Methodology (Town Clerk)	Report of Action Taken: Annual Governance Statement Delegated Authority		
Request to proceed under Delegated Authority: Draft Annual Governance Statement	Annual Report of the Committee		

### External Inspections/OFSTED Reports etc

	OFSTED Focus Visit on Care Leavers (Community & Children's Services)			HMIC (City of London Police)
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