

**Audit & Risk Management Committee - Work Programme 2018/19**

<b>Meeting dates:</b>	<b>25/9/18</b>	<b>6/11/18</b>	<b>15/1/19</b>	<b>29/5/18</b> <b>Meeting with Head of Internal Audit in closed session</b>	<b>17/7/18</b>
<b>Financial Statements/External Audit</b>					
	External Auditors Final opinion on the financial statements	Bridge House Estates Financial Statements  City's Cash Financial Statements		City Fund and Pension Fund Financial Statements – Accounting Policy	City Fund and Pension Fund Financial Statements  Treasury Management Strategy
<b>Internal Audit</b>					
				Head of Internal Audit Annual Opinion (Internal Audit Update)	Internal Audit Update
				Internal Audit Recommendation Follow-up	Internal Audit Recommendation Follow-up
				City of London Police Programme Management Audit	

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<b>Governance</b>					
	Draft Annual report on the Work of the Committee – for submission to the Court of Common Council			Annual Governance Statement 2017/18	
				Election of Chairman Deputy Chairmen  Appointments : <ul style="list-style-type: none"> <li>• Police Performance and Resource Management Sub</li> <li>• Nominations Sub</li> </ul>	

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<b>Risk Management</b>					
	Deep Dive: IT Security			Risk Update	Risk Update
	Fire Safety update: recommendations and action plans arising from the risk assessments, on an estate by estate basis, with the focus on amber and red risks.			Deep Dive TBC	Deep Dive TBC – Police Funding – Medium Term Financial Strategy
<b>Anti-fraud and Corruption</b>					
				Anti-Fraud Investigations Update	
<b>External Inspections</b>					
					HIMIC Inspection report – tbc
<b>Risk Challenge Sessions</b>					
				City Surveyor (Operational Property)	TBC

