

For Publication

Bedfordshire Fire and Rescue Authority
Audit and Standards Committee
15 October 2019
Item No. 10

REPORT AUTHOR: ASSISTANT CHIEF OFFICER/FRA TREASURER

SUBJECT: WORK PROGRAMME 2019/20

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Background Papers: None

Implications (tick ✓):

LEGAL			FINANCIAL	
HUMAN RESOURCES			EQUALITY IMPACT	
ENVIRONMENTAL			POLICY	
CORPORATE RISK	Known	✓	OTHER (please specify)	
	New			

Any implications affecting this report are noted at the end of the report.

PURPOSE:

To review and report on the work programme for 2019/20 and to provide Members with an opportunity to request additional reports for the Audit and Standards Committee meetings for 2019/20.

RECOMMENDATION:

That Members consider the work programme for 2019/20 and note the 'cyclical' Agenda Items for each meeting in 2019/20.

**GAVIN CHAMBERS
ASSISTANT CHIEF OFFICER/FRA TREASURER**

AUDIT AND STANDARDS COMMITTEE - PROGRAMME OF WORK 2019/20

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
	Item	Notes	Item	Notes
15 October 2019	Post Audit 2018/19 Statement of Accounts and Letter of Representation (E&Y)		Review of Abatement Policy	Added by ASC on 12.04.19
	External Audit, Audit Results Report, Opinion and Value for Money (E&Y)	Added following 10.07.19 meeting		
	Internal Audit Progress Report			
	Audit and Governance Action Plan Monitoring			
	Review of Fire Authority's Effectiveness (Biennial review – due 2019/20)	Removed as will be part of the October Members' Development Day		
	Corporate Risk Register (Full)			
	Work Programme 2019/20			

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
	Item	Notes	Item	Notes
5 Dec 2019	Internal Audit Progress Report (RSM)			
	External Audit Annual Audit Letter (E&Y)	Added following 10.07.19 meeting		
	Audit and Governance Action Plan Monitoring			
	Review of 'Monitored Policies'			
	Report on Registration of Interests and Gifts/Hospitality			
	Review of Fire Authority's Effectiveness (Biennial review – due 2019/20)	Removed as will be part of the October Members' Development Day		
	Corporate Risk Register			
	Statement of Assurance			
	Work Programme 2019/20			
	Annual Review of the Effectiveness of the Internal Audit Arrangements			

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
	Item	Notes	Item	Notes
26 March 2020	External Audit Plan 2019/20 (E&Y)			
	Internal Audit Progress Report (RSM)			
	Internal Audit Strategy 2019/20 to 2021/22 (RSM)			
	Audit and Governance Action Plan Monitoring			
	Update to the Authority's Finance Regs (<i>Biennial review – due 2021</i>)			
	Review of Fire Authority's Effectiveness (<i>Biennial review – due 2019/20</i>)	Removed as will be part of the October Members' Development Day		
	Annual Review of entire Corporate Risk Register			
	Review of Work Programme 2019/20			