

For Publication

Bedfordshire Fire and Rescue Authority
Audit and Standards Committee
5 December 2019
Item No. 13

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
5 Dec 2019	Internal Audit Progress Report (RSM)			
	External Audit Annual Audit Letter (E&Y)	Deferred to next meeting		
	Audit and Governance Action Plan Monitoring			
	Review of 'Monitored Policies'			
	Report on Registration of Interests and Gifts/Hospitality			
	Review of the Audit and Standards Committee Effectiveness (<i>Biennial review – due 2019/20</i>)	Superseded by ongoing Governance Review		
	Corporate Risk Register Progress Update			
	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)		Review of Abatement Policy	Following ACO update, agreed to defer to March by the ASC on 15.10.19
	External Audit Annual Audit Letter (E&Y)	Deferred from December Meeting		
	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>)			
	Annual Review of the Fire Authority's Effectiveness (<i>Biennial review – due 2019/20</i>)			
	Annual Review of entire Corporate Risk Register			
	Review of Work Programme 2019/20			