



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

Item 19/13

MEETING	Finance & Governance Committee
DATE OF MEETING	7 March 2019
SUBJECT OF THE REPORT	Committee work programme 2019-20
STATUS OF REPORT	For open publication
PURPOSE OF REPORT	For consideration and approval
EXECUTIVE SUMMARY	This paper sets out the outline work programme for the Committee for 2019-20
RISK ASSESSMENT	Failure to have a coherent and coordinated approach to the work of the Committee may increase reputational risks. This outline programme mitigates this risk and supports the continued good governance arrangements.
COMMUNITY IMPACTS	None for the purpose of this report
BUDGET IMPLICATIONS	None for the purpose of this report
RECOMMENDATIONS	It is recommended that Members: 1. Consider and approve the outline work programme for 2019-20
BACKGROUND PAPERS	None
APPENDICES	Appendix A - Outline work programme 2019-20
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Item 19/13 Appendix A

Outline work programme 2019-20	
Meeting date	Outline agenda
24 July 2019	Annual Financial External Audit (ISA 260) Statement of Accounts & Annual Governance Statement Financial Outturn Report Internal Audit Quarterly Report Internal Audit Progress Report Performance Report Q4 Strategic Risk Register Member Information Session – Internal Audit
19 September 2019	Annual Audit Letter Internal Audit Quarterly Report Internal Audit Progress Report Financial Monitoring Report Performance Report Q1 Statement of Assurance Strategic Risk Register Member Information Session – Cyber
5 December 2019	External Audit Plan 2020-21 External Audit Progress Report Internal Audit Quarterly Report Internal Audit Progress Report Financial Monitoring Report Performance Report Q2 Strategic Risk Register
5 March 2020	External Audit Progress Report Internal Audit Plan 2020-21 Internal Audit Quarterly Report Internal Audit Progress Report Financial Monitoring Report Community Safety Plan Performance Report Q3 Strategic Risk Register Committee Work Programme 2020-21