



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

Item 18/12

MEETING	Finance, Governance and Audit
DATE OF MEETING	8 March 2018
SUBJECT OF THE REPORT	Committee work programme 2018-19
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 2018-19
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 2018-2019
BACKGROUND PAPERS	None
APPENDICES	Appendix A - Outline work programme 2018-19
REPORT ORIGINATOR AND CONTACT	Name: Jill McCrae, Head of Democratic Services & Corporate Assurance Email: jill.mccrae@dwfire.org.uk Telephone No: 07711 458888

Item 18/12 Appendix A

Outline work programme 2018-19	
Meeting date	Outline agenda
31st July 2018	Provisional Financial Outturn Report Annual Financial External Audit (ISA 260) Statement of Accounts & Annual Governance Statement Internal Audit Annual Report Internal Audit Quarterly Report Internal Audit Progress Report Performance Report Q4 Strategic Risk Register
20th September 2018	Annual Audit Letter Internal Audit Quarterly Report Internal Audit Progress Report Financial Monitoring Report Performance Report Q1 Annual Health & Safety Assurance Statement of Assurance Strategic Risk Register
7th December 2018	External Audit Plan 2018/19 Internal Audit Quarterly Report Internal Audit Progress Report Financial Monitoring Report Performance Report Q2 Strategic Risk Register

<p>7th March 2019</p>	<p>External Audit Progress Report - TBC Internal Audit Plan 2019-20 Internal Audit Quarterly Report Internal Audit Progress Report Financial Monitoring Report Performance Report Q3 Strategic Risk Register Committee Work Programme 2019-20</p>
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