

Ongoing work programme

TO	Audit and Risk Committee
FROM	Paul Davies - Legal Audit and Risk Group Manager
DATE	8 July 2018
SUBJECT	Ongoing work programme

1 Purpose of Report

To inform the committee of proposals for agendas and a forward work programme.

2 Background

As members will recall in two recent workshops there has been general discussion about and agreement that, staff should bring forward to the committee a proposal for the content of agendas for the remainder of the triennium.

3 Issue

Attached is a proposed agenda content which will drive the committees work plan.

4 Discussion

The document is intended to be a dynamic document that can be used to document and monitor activity in the audit and risk function. It will be updated and reviewed as part of the meeting.

5 Suggested Resolution(s)

That the Audit and Risk Committee:

1. Receives the 'Ongoing work programme' report, dated 8 July 2018.
2. Confirms the work programme.

References-Tabled/Agenda Attachments

Attachment A *Work programme*

[2018 work plan](#)

Attachment B

<<Insert DW Link or place Attachment here>>