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Dear Sir/Madam

ACCOUNTS AND GOVERNANCE COMMITTEE - THURSDAY, 30TH JULY, 2020

Please find enclosed a report to be included for consideration at the meeting of Accounts and Governance Committee on Thursday, 30th July, 2020 .

7 **Accounts and Governance Committee Work Programme (Pages 3 - 4)**

To consider report F26/20 from the Interim Director of Corporate Services which is attached and which seeks to set out the work programme for the Accounts and Governance Committee.

RECOMMENDATION that the Accounts and Governance Committee approve the Work Programme as set out at Appendix 1 (attached).

Yours sincerely



Rose Rouse
Chief Executive

Encs

Distribution

1. Reports to all Members of the Accounts and Governance Committee for attendance.
2. Reports to Departmental Heads for information.
3. Reports to all remaining Councillors for information.

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Accounts & Governance Committee – Work Programme

Committee Date	Report Title	Public/ Private
30 July 2020	External Audit Report	Public
30 July 2020	Internal Audit Update & Audit Plan 2020/21 – 2022/23	Public
30 July 2020	HR & Appeals Committee Terms of Reference	Public
30 July 2020	Work Programme Update	Public
10 September 2020	External Audit Report	Public
10 September 2020	Internal Audit Update & Annual Report 2019/20	Public
10 September 2020	Annual Fraud Report 2019/20	Public
10 September 2020	Annual Review of the Anti-Fraud, Theft, Bribery and Corruption Strategy and Response Plan	Public
10 September 2020	Complaints and Compliments - Ombudsman's Annual Report and the Council's own Procedure	Public
10 September 2020	Work Programme Update	Public
12 November 2020	Statements of Accounts Approval	Public
12 November 2020	External Audit – Audit of the Accounts	Public
12 November 2020	Internal Audit Update	Public
12 November 2020	Work Programme Update	Public
11 February 2021	External Audit Report	Public
11 February 2021	Internal Audit Update & Audit Plan 2021/22 – 2023/24	Public
11 February 2021	Work Programme Update	Public

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