

## AUDIT COMMITTEE – FORWARD PLAN

<b>FORWARD PLAN</b>	<b>AGENDA ITEM</b>
July 2018	<ul style="list-style-type: none"> <li>• Annual Treasury Management Report 2017/18</li> <li>• Annual Statement of Accounts 2017/18 to those charged with Governance</li> <li>• Head of Assurance – Q4 Progress Report 2017/18</li> <li>• Head of Assurance Report 2017/18</li> <li>• Annual Governance Statement 2017/18</li> </ul>
October 2018	<ul style="list-style-type: none"> <li>• 2017/18 Annual Audit Letter</li> <li>• 6 Month Review of Risk Management</li> <li>• Assurance Progress Report Q1</li> <li>• Treasury Management Quarter 1 Update</li> </ul>
January 2019	<ul style="list-style-type: none"> <li>• External Audit Plan 2019/20 for London Borough of Havering and Havering Pension Fund</li> <li>• Governance Update</li> <li>• 17/18 Grants Certification Report</li> <li>• Assurance Progress Report Q2</li> <li>• Draft Treasury Management Strategy Report 19/20</li> <li>• Treasury Management Mid-Year Report</li> <li>• Accounting policies 2018/19</li> <li>• Closure of Accounts Timetable 2018/19</li> <li>• 2019/20 Internal Audit Plan, Strategy and Charter</li> </ul>
April 2019	<ul style="list-style-type: none"> <li>• Audit Committee – Annual Report 2018/19</li> <li>• Assurance Progress Report Q3</li> <li>• Member training plan</li> </ul>