

Aspect	Activity	When and how
Statement of Accounts	Consider and recommend	Board Report July/Sept
External Auditor's Annual Audit and Inspection Letter	Consider and monitor areas of concern	Board Report in June
Findings of the Annual Governance Review Annual Governance Statement	Consider and advise	Board Report March & June
Findings of the review of effectiveness of internal audit function	Consider and advise	Seeking views
Effectiveness of risk management arrangements	Oversee	Annual review of RM policy Strategic risk monitoring at each meeting
Effectiveness of control environment	Oversee	Seeking views
Anti-fraud and anticorruption arrangements	Oversee	Via internal Audit activity
Anti-Fraud and Corruption Policy and associated Fraud Response Plan and any changes	Approve (under delegated authority)	As appropriate
Performance management arrangements	Challenge	Seeking views
Internal audit strategy	Oversee and review	Board Report June
From Internal Audit	Receive reports	At each meeting
Effective relationships between external and internal audit	Engage with External Auditor	Scheduled pre-meets
Financial Regulations	Review any recommendations in respect of proposed changes	As appropriate
Treasury Management Strategy	Scrutinise	Board Report March Board Report Mid-year Jan
Code of Corporate Governance	Consider and advise	Board Report June
Advisory panels	Establish	Regular update from Chair
Annual workplan	Prepare	July and reviewed at each meeting
Effectiveness of the Committee	Review and report on	Annually – March