

## JOINT COMMITTEE

**Report of:** ERW Head of Internal Audit

**Date:** 08 February 2019

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### Internal Audit Work Programme for 2018-19

The Internal Audit work programme for 2018-19 has been prepared in accordance with the requirements of the Public Sector Internal Audit Standards.

The following Internal Audit work programme has been agreed with the Lead Chief Executive, the Interim Managing Director and the Section 151 Officer.

- **Follow-up of Previous Internal Audit Recommendations**
- **Follow-up of Annual Governance Statement (AGS) Significant Governance Issues and Priorities for Improvement**
- **Corporate Governance**
  - Governance Arrangements
  - Structure & Service Level Agreements
  - Financial Stability of Consortium
- **Business Planning**
  - Development of the Business Plan
  - Alignment of Financial Planning
  - Measuring and Monitoring the achievement of the Business Plan
- **Compliance with ESTYN Action Plan**
- **Invoice Processing**
  - Budgetary Control
  - Correct accounting treatment of the purchase of Supplies & Services
- **Grant Schedules & Returns from Authorities**
  - Local Authority compliance with grant schedules & terms and conditions
  - Submission of financial and non-financial data to the Consortia/Welsh Government

### **RECOMMENDATION:**

The Joint Committee considers and approves the Internal Audit work programme for 2018-19.

### **Background Documents:**

None.