

| | December 2015 | March 2016 | May 2016 | July 2016 | September 2016 | December 2016 (1) |
|----------------------|--|---|---|---|---|--|
| Focus Points | <ul style="list-style-type: none"> • IA 6 month Plan • Review of Committee Structure, Terms of Reference, Work Programme • Integrity and Fraud Strategy | <ul style="list-style-type: none"> • HS – Readiness • NewCore | | <ul style="list-style-type: none"> • Internal Audit (see below) • NewCore update • Legal compliance project • Insurance renewal | <ul style="list-style-type: none"> • Review of Committee’s performance • Annual Report • Programmes and Projects | <ul style="list-style-type: none"> • Induction • Integrity and Investigations Year 1 review against strategy • Current trends Integrity and Investigations • Legal compliance project • 2017 Committee work programme |
| Annual Cycle | | | | | | |
| Annual Report | <ul style="list-style-type: none"> • 2015 Final Management Report • Arrangements for June 2016 Annual Report | | | <ul style="list-style-type: none"> • Interim management report 2016 | <ul style="list-style-type: none"> • Annual Report 2016 | <ul style="list-style-type: none"> • 2016 Final Management Report • Arrangements for June 2017 Annual Report |
| Interim F/S | <ul style="list-style-type: none"> • December 2015 Interim Report • Review engagement arrangements | | <ul style="list-style-type: none"> • Review engagement management letter | | | <ul style="list-style-type: none"> • December 2016 Interim Report • Review engagement arrangements |
| CCO Reporting | | <ul style="list-style-type: none"> • CCO Risk ½ year report | | | <ul style="list-style-type: none"> • CCO Risk Report | |

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|------------------------|---|---|---|---|--|---|
| Internal Audit | <ul style="list-style-type: none"> • IA 6 month plan | <ul style="list-style-type: none"> • Treaty Audit Report Monitoring | | <ul style="list-style-type: none"> • IA year in review • IA Strategy 2017-19 • IA Charter • IA Plan | <ul style="list-style-type: none"> • Treaty Audit Report Monitoring | <ul style="list-style-type: none"> • IA plan update |
| Regular Reports | <ul style="list-style-type: none"> • Internal Audit • Risk • Health and Safety | <ul style="list-style-type: none"> • Health and Safety | <ul style="list-style-type: none"> • Internal Audit • Risk • Health and Safety | <ul style="list-style-type: none"> • Internal Audit • Risk • Health and Safety | | <ul style="list-style-type: none"> • Internal Audit • Risk • Health and Safety |
| Other | <ul style="list-style-type: none"> • OAG Special Reports if applicable | <ul style="list-style-type: none"> • OAG Special Reports if applicable | <ul style="list-style-type: none"> • OAG Special Reports if applicable | <ul style="list-style-type: none"> • OAG Special Reports if applicable | <ul style="list-style-type: none"> • LTP Debrief | <ul style="list-style-type: none"> • OAG Special Reports if applicable |
| | | | | <ul style="list-style-type: none"> • 135 Albert Street | | <ul style="list-style-type: none"> • 135 Albert Street |

(1) The December meeting work programme is subject to the review and confirmation from the incoming Chair of the Audit and Risk Committee.