

BWC AUDITS CALENDAR 2018



AUDIT NAME		ISSUE DATE/NO.	OWNER	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19
TIMESCALE																				
FINANCIAL	Monitoring the integrity of the financial statements and any formal announcements relating to financial performance;																			
	Reviewing internal financial controls and, unless there is a separate board risk committee, reviewing the company's internal control and risk management systems;																			
	Monitoring and reviewing the effectiveness of the internal audit function;		n/a																	
	Making recommendations to the board in relation to the appointment, re-appointment and removal of the external auditor and approve the remuneration and terms of engagement of the auditor;		I will need to check agreement, believe was 3 year agreement (CH)+D19+D25																	
	Reviewing the auditor's independence and objectivity;																			
	Developing and implementing the non-audit services policy.																			
TIMESCALE																				
NON-FINANCIAL	SHEQ		Stallard Kane	Monthly	Monthly	Monthly	Monthly	Monthly	Monthly	Monthly	Monthly	Monthly	Monthly	Monthly	Monthly	Monthly				
	Processes & Policies (HR, Comms etc)																			
	Procurement																			
	Operating Licences & permits compliance																			
	Approvals & sanctions																			
	GDPR Compliance																			
	ICT (Security, Mobile phones etc)																			
Business Continuity Plan		BCC/Business Continuity Team																		

KEY	
	To do
	In progress
	Completed
	Scheduled
	Not schedule for this month