

AUDIT COMMITTEE - WORK PLAN

1.0 WORK PLAN

- 1.1 This report details the draft work plan for the Audit Committee for 2015.
- 1.2 The work plan may evolve during the year, due to, for example, any changes in legislation, change relating to the External Auditor timetables, or new reports which need to be brought to the attention of the Committee.

2.0 FINANCIAL IMPLICATIONS

- 2.1 There are no financial consequences directly arising from this report.

3.0 EQUALITY & DIVERSITY, CRIME AND DISORDER AND ENVIRONMENTAL MATTERS

- 3.1 There are no equality and diversity, crime or disorder or environmental matters directly associated with this report.

4.0 RECOMMENDATIONS

- 4.1. That the Audit Committee considers and approves the Work Plan as appended and informs Officers of any requested changes.

For Further Information Contact:

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Audit Committee Work Plan

DATE	WORK / REPORTS
23 January 2015	External Auditor Grant Claim Certification External Audit Progress Report External Auditor's Annual Audit Letter Treasury Management Report 14/15 Q3 Internal Audit Progress report against the audit plan 13/14 Q3 Outstanding high priority audit recommendations Governance Actions Follow Up Annual RIPA Report
21 March 2015	Treasury Management Administration Update Internal Audit Progress report against the audit plan 14/15 Q4 (provisional) Outstanding high priority audit recommendations Internal Audit Charter & Internal Audit Plan 15/16 Review of Policies including Whistleblowing, Anti-Fraud, Bribery and Corruption Response to the external auditor on the management and controls in the organisation Review of any other relevant policies as required
20 June 2015	External Audit Progress Report Annual Work Programme Annual Report on the Treasury Management service and Actual Prudential Indicators 2014/15 Review of the Local Code of Good Governance Annual Auditors Report 2014/15 Annual Governance Statement 14/15 Internal Audit Progress report against 15/16 Q1 Write-Offs
25 September 2015	External Auditor - Draft Findings Report 2014/15 External Auditor - Opinion of the Statement of Accounts & Value for Money Statement of Accounts Annual Governance Statement Governance Action Plan Follow up Treasury Management Q2 Financial Monitoring Report Q2 Internal Audit Progress report against the audit plan Q2 Outstanding high priority audit recommendations Annual Waivers - Procurement Strategic Risk Register - Update