

**AUDIT COMMITTEE - WORK PLAN****1.0 WORK PLAN**

- 1.1 This report details the draft work plan for the Audit Committee for 2016.
- 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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## APPENDIX 1

DATE	WORK / REPORTS
19 June 2015	External Audit Progress Report External Audit Annual Plan for 2014/15 audit Annual Report on the Treasury Management service and Actual Prudential Indicators 2014/15 Write-Offs 2014/15 Annual Waivers 2014/15 - Procurement Review of the Local Code of Good Governance Internal Audit's Annual Report 2014/15 Annual Governance Statement 14/15 Internal Audit Progress report against 15/16 Q1 Review of Policies including Whistleblowing, Anti-Fraud, Bribery and Corruption Annual Work Programme and Annual Report of the Audit Committee
25 September 2015	External Auditor – Audit Results Report 2014/15 External Auditor - Opinion on the Statement of Accounts & Value for Money Statement of Accounts Annual Governance Statement Treasury Management Q2 Internal Audit Progress report against the audit plan and Outstanding high priority audit recommendations Q2
22 January  2016	External Audit Annual Audit Letter for 2014/15 External Audit – Certification of Grant and Returns Report 2014/15 Governance Action Plan 2014/15 Follow up Internal Audit Progress report against the audit plan and Outstanding high priority audit recommendations Annual RIPA report Treasury Management Strategy
18 March 2016	External audit progress report on 15/16 audit External audit fees for 16/17 Internal Audit Progress report against the audit plan 14/15 and Outstanding high priority audit recommendations Internal Audit Charter, Assurance Framework & Internal Audit Plan 16/17 Response to the external auditor on the management and controls in the organisation