

AUDIT COMMITTEE – 25 SEPTEMBER 2015

AUDIT COMMITTEE – ANNUAL WORK PLAN AND TRAINING

1.0 WORK PLAN

- 1.1 This report details the draft work plan for the Audit Committee for 2015/2016.
- 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
22 January 2016	External Audit Annual Audit Letter External Audit – Certification of Grant and Returns Report Governance Action Plan 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 Annual Plan for 2015/16 External audit fees for 16/17 Internal Audit Progress report against the audit plan 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
24 June 2016	Audit Committee Introduction & Terms of Reference Insurance Procurement External audit progress report on 15/16 audit Annual Outturn for Treasury Management 2015/16 Write-Offs 2015/16 Annual Waivers Report 2015/16 Review of the Local Code of Good Governance 2015/16 Internal Auditor's Annual Opinion Report 2015/16 Draft Annual Financial Report 2015/16 Annual Governance Statement 2015/16 Audit Committee Annual Report 2015/16 Audit Committee letter to the External Auditor Internal Audit Progress report against 16/17 Q1 Annual Work Programme and Training
23 September 2015	External Auditor – Audit Results Report 2015/16 External Auditor - Opinion on the Statement of Accounts & Value for Money Statement of Accounts 2015/16 Annual Governance Statement 2015/16 Treasury Management Q2 Internal Audit Progress report against the audit plan and Outstanding high priority audit recommendations Q2 Counter Fraud Update Report Risk Management