

## **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 2016/2017.
- 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:

Andy Rogers  
Committee Administrator  
Tel: 02380 285588  
[Andy.rogers@nfdc.gov.uk](mailto:Andy.rogers@nfdc.gov.uk)

## APPENDIX 1

DATE	WORK / REPORTS
28 June 2016	Risk Management External audit fees 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
23 September 2016	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