

AUDIT COMMITTEE – 23 SEPTEMBER 2016

AUDIT COMMITTEE - WORK PLAN

1.0 WORK PLAN

- 1.1 This report details the draft work plan for the Audit Committee for 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:

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Audit Committee Work Plan 2016/17

DATE	WORK / REPORTS
22 January 2017	External Auditor Grant Claim Certification External Audit Progress Report External Auditor's Annual Audit Letter Treasury Management Strategy 17/18 Internal Audit Progress report against the audit plan Q3 Outstanding high priority audit recommendations Annual RIPA Report Strategic Risk Register
24 March 2017	External Audit Plan 2016/17 Internal Audit Progress report against the audit plan Q4 (provisional) Outstanding high priority audit recommendations Internal Audit Charter & Internal Audit Plan Review of any other relevant policies as required Risk Update
23 June 2017	External Audit Progress Report Annual Work Programme Treasury Management Outturn Report 2016/17 Review of the Local Code of Good Governance Response to the external auditor on the management and controls in the organisation Annual Internal Auditors Report Annual Governance Statement Internal Audit Progress report against Q1 Write-Offs Draft Annual Financial Report 2016/17 Audit Committee Annual Report
22 September 2017	External Auditor - Draft Findings Report External Auditor - Opinion of the Statement of Accounts & Value for Money Statement of Accounts Annual Governance Statement Governance Action Plan Follow up Treasury Management Mid Year Monitoring Report 2017/18 Internal Audit Progress report against the audit plan Q2 Outstanding high priority audit recommendations Annual Waivers - Procurement