

Report to: Audit Committee

Date of meeting: 28 September 2015

Report of: Acting Head of Finance Shared Services

Title: Committee's Work Programme

1.0 SUMMARY

- 1.1 To review and make necessary changes to the Audit Committee's Work Programme

2.0 RECOMMENDATIONS

- 2.1 That the Committee considers and makes necessary changes to its Work Programme.

Contact Officer:

For further information on this report please contact: -
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Report approved by: Joanne Wagstaffe Director of Finance

3.0 DETAILS

- 3.1 The work programme is presented at each meeting of the Committee to enable any changes to be made and to provide Members with updated information on future meetings:-

Date	Reports
7 December 2015	<ul style="list-style-type: none">▪ External Auditor's Annual Letter▪ External Auditor's Update▪ FOI update▪ Treasury Management 2015/16 Mid-Year Update▪ Standing Items
14 March 2016	<ul style="list-style-type: none">▪ External Auditor's Certification Work Report▪ External Auditor's Fee Letter▪ Internal Audit Annual Plan 2016/17▪ Standing Items▪ Review of Risk Register

Standing items are: -

- Internal Audit Progress Report
- External Audit Progress Report – Recommendations
- Annual Governance Statement Progress Report
- Committee's Work Programme

- 3.2 Attached at Appendix 1 is a list of topics that can be scheduled for discussion as part of the Committee's Agenda business

4.0 IMPLICATIONS

4.1 Financial

- 4.1.1 None Specific.

4.2 Legal Issues (Monitoring Officer)

- 4.2.1 None Specific.

4.3 Equalities

- 4.3.1 None Specific.

4.4 Potential Risks

- 4.4.1 There are no risks associated with the decisions members are being asked to make.