

Report to: Audit Committee

Date of meeting: 30 June 2014

Report of: Alan Power - 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: -
Alan Power, Head of Finance, Shared Services
telephone extension: 7196
email: alan.power@watford.gov.uk

Report approved by: Alan Power, Head 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
29 September 2014	<ul style="list-style-type: none">▪ External Auditor's Report to Those Charged with Governance▪ Approval of Statement of Accounts
14 January 2015	<ul style="list-style-type: none">▪ External Auditor's Annual Letter▪ External Auditor's Update

Standing items are: -

- Internal Audit Recommendations
- External Audit Recommendations
- Annual Governance Statement – Action Plan Update
- Committee's Work Programme

At the Committee's meeting in September 2013, it was agreed to have a programme of discussion topics for the Audit Committee. These proposals from SIAS are attached at Appendix 1. A topic was not included for this meeting of the Committee.

If Members agree, topics will 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

None Specific.

4.4 Potential Risks

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