

Report to: Audit Committee

Date of meeting: 29 September 2014

Report of: 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
14 January 2015	<ul style="list-style-type: none">▪ External Auditor's Annual Audit Letter▪ External Auditor's Update▪ Treasury Management Mid Year Review 2014/15▪ Standing items
21 March 2015	<ul style="list-style-type: none">▪ External Auditor's Certification Work Report▪ External Auditor's Fee Letter▪ Internal Audit Annual Plan 2015/16▪ Standing Items▪ Review of Risk Register

Standing items are: -

- Internal Audit Progress Report
- External Audit Progress Report - Recommendations
- 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.