

Report to: Audit Committee

Date of meeting: 11 March 2015

Report of: Acting Head of Finance Shared Services

Title: Internal Audit Plans 2015/2016

1.0 SUMMARY

1.1 Attached are the proposed Internal Audit Plans for 2015/2016.

2.0 RECOMMENDATIONS

2.1 That the Committee approves the Watford Borough Council and Watford & Three Rivers Shared Services Internal Audit Plans for 2015/16 attached to this brief introduction.

Contact Officer:

For further information on this report please contact: -
Nigel Pollard, Acting Head of Finance, Shared Services
telephone extension: 7198
email: nigel.pollard@threerivers.gov.uk

Report approved by: Joanne Wagstaffe, Director of Finance

3.0 **DETAILS**

- 3.1 The SIAS 2015/16 Internal Audit Plan Report is attached at Appendix 1 and sets out the programme of work to support the Council's wider assurance framework.
- 3.2 The Audit Plan for the Council is attached at Appendix 2 and the Audit Plan for Shared Services is attached at Appendix 3. Both Plans have been constructed following detailed discussions with Heads of Services, the Director of Finance and the Leadership Team.

4.0 **IMPLICATIONS**

4.1 **Financial**

- 4.1.1 The Head of Finance comments that sufficient provision has been made in the 2015/16 revenue budget for the attached Audit Plan to be completed.

4.2 **Legal Issues** (Monitoring Officer)

- 4.2.1 The Head of Democracy and Governance comments that there are no legal implications arising directly out of this report.

4.3 **Equalities**

None Specific.

4.4 **Potential Risks**

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

APPENDICES

Appendix 1	SIAS 2015/16 Internal Audit Plan Report
Appendix 2	2015/16 Audit Plan – Watford Borough Council
Appendix 3	2015/16 Audit Plan – Shared Services