

Report to: Audit Committee

Date of meeting: 11 March 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
30 June 2015	<ul style="list-style-type: none">▪ External Audit Plan 2014/15▪ Internal Audit Annual Report 2014/15▪ Treasury Management Report 2014/15▪ Fraud Annual Report 2014/15▪ Risk Management Strategy▪ Draft Statement of Accounts▪ Update on requests made under the Freedom of Information Act▪ Revenue & Benefits Service Overview Standing Items
28 September 2015	<ul style="list-style-type: none">▪ External Auditors Report to Those Charged with Governance and Approval of the 2014/15 Statement of Accounts▪ SIAS Board Annual Report 2014/15 Standing Items

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.