

ESSENTIAL REFERENCE PAPER 'B'

Audit and Governance Committee Work Programme 2016/17 Civic Year

Committee Date	Agenda Items
15 June 2016	<ul style="list-style-type: none"> • Draft Statement of Accounts 2015-2016. • Shared Internal Audit Service Annual Assurance Statement and Annual Report 2015/16. • Shared Internal Audit Service- Audit Plan Update Report. • Update on Implementation of Annual Governance Statement Action Plan. • Draft 2015/16 Annual Governance Statement. • Annual Review of Data Quality Strategy. • Risk Management monitoring report 1 January 2016 to 31 March 2016. • Committee Work Programme.
21 September 2016	<ul style="list-style-type: none"> • Training item • External Audit - Audit Results Report. • Statement of Accounts 2015/16. • 2015/16 Annual Governance Statement. • Treasury Management Strategy – 2015/16 Outturn • Annual Shared Internal Audit Service Board Report 2015/16. • Shared Internal Audit Service- Audit Plan Update Report. • Shared Anti-Fraud Service (SAFS) Position Statement. • Committee Work Programme.
23 November 2016	<ul style="list-style-type: none"> • Training item • External Audit - 2015/16 Annual Audit Letter. • Council response to 2015/16 Annual Audit Letter. • External Audit - Planned Audit Fees for 2016/17. • Treasury Management Strategy- 2016/17 Mid-year Review. • Update on Implementation of Annual Governance Statement Action Plan. • Committee Work Programme.

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25 January 2017	<ul style="list-style-type: none">• Training item• External Audit- Grants Certification Report 2015/16.• Treasury Management Strategy Statement 2017/18.• Shared Internal Audit Service- Audit Plan Update Report.• Update on Implementation of Annual Governance Statement Action Plan.• Committee Work Programme.
22 March 2017	<ul style="list-style-type: none">• Training item• External Audit- Audit Plan.• Shared Internal Audit Service- Audit Plan Update Report.• Shared Anti-Fraud Service (SAFS) Position Statement.• Internal Audit Plan 2017/18.• Update on Implementation of Annual Governance Statement Action Plan.• Risk Management Strategy.• Committee Work Programme 2017/18 Civic Year.