

ESSENTIAL REFERENCE PAPER "B"
Audit Committee Work Programme 2012/13 Civic Year

Committee Date	Agenda Items
11 July 2012	<ul style="list-style-type: none"> • Training item- Accounts • External Audit- Interim and Audit Approach Report • Draft Statement of Accounts 2011-2012. • Shared Internal Audit Service Annual Assurance Statement Report 2011/12. • External Audit- Accounts Audit Approach Memorandum • Shared Internal Audit Service- Progress Report. • Annual Shared Internal Audit Service Board Report 2011-2012. • Update on Implementation of Annual Governance Statement Action Plan. • Draft 2011/12 Annual Governance Statement. • Risk Management monitoring report 1 February 2012 to 30 April 2012. • Audit Committee Work Programme.
19 Sept 2012	<ul style="list-style-type: none"> • Training item- Risk Management • Statement of Accounts 2011-2012 • External Audit Annual Report to those charged with Governance (ISA 260 Report). • External Audit report- Review of the Council's Arrangements for Securing Financial Resilience. • Treasury Management Strategy Statement -current year review. • 2011/12 Annual Governance Statement. • Shared Internal Audit Service- Progress Report. • Risk Management monitoring report 1 May 2012 to 30 June 2012. • Audit Committee Work Programme.
21 Nov 2012	<ul style="list-style-type: none"> • Training item- Treasury Management • External Audit report- 2011/12 Annual Audit Letter. • Council response to 2011/12 Annual Audit Letter. • External Audit report- Planned Audit Fee for 2012/13. • Update on Implementation of Annual Governance Statement Action Plan. • Risk Management monitoring report 1 July 2012 to 30 September 2012. • Audit Committee Work Programme.
23 Jan 2013	<ul style="list-style-type: none"> • Council response to External Auditor's recommendations relating to an objection to the 2011- 2012 Accounts. • External Audit- Grants Claim Certification Work 2011- 2012. • Treasury Management Strategy Statement 2013/14. • Shared Internal Audit Service- Progress Report. • Update on Implementation of Annual Governance Statement Action Plan. • Audit Committee Work Programme.
13 March 2013	<ul style="list-style-type: none"> • Training item- Asset Management. • External Audit Update report. • Shared Internal Audit Service- Progress Report. • Internal Audit Plan 2013/14. • Update on Implementation of Annual Governance Statement Action Plan. • Annual Review of Data Quality Strategy. • Risk Management monitoring report 1 October 2012 to 31 January 2013. • Audit Committee Draft Work Programme 2013/14 Civic Year.