

EAST HERTS COUNCIL

AUDIT COMMITTEE - 13 MARCH 2013

REPORT BY DIRECTOR OF FINANCE & SUPPORT SERVICES

AUDIT COMMITTEE WORK PROGRAMME 2013/14

WARD(S) AFFECTED: ALL

Purpose/Summary of Report

- This report provides a proposed Audit Committee work programme for the 2013/14 civic year for consideration.

<u>RECOMMENDATION: That</u>	
(A)	the proposed 2013/14 Audit Committee work programme be approved.

1.0 Background

1.1 The Audit Committee was formed on 17 May 2006 and as part of the governance arrangements its work programme is approved each civic year. The work of the Committee during this civic year has been analysed. In the light of this work and discussions with the Council's External Auditors, the programme for the next civic year has been prepared.

2.0 Report

2.1 A proposed Audit Committee work programme for the 2013/14 civic year is given at **Essential Reference Paper 'B'**.

3.0 Implications/Consultations

3.1 Information on any corporate issues and consultation associated with this report can be found within **Essential Reference Paper 'A'**.

Background Papers

Audit Committee Work Programme 2012/13- Audit Committee 23
January 2013.

Contact Member: Councillor Jim Ranger
Chairman of Audit Committee
jim.ranger@eastherts.gov.uk

Contact Officer: Adele Taylor
Director of Finance and Support Services
Ext 1406
adele.taylor@eastherts.gov.uk

Report Author: Chris Gibson
Manager of Corporate Risk
Ext 2073
chris.gibson@eastherts.gov.