

ESSENTIAL REFERENCE PAPER "B"

Audit Committee Work Programme 2013/14 Civic Year

Committee Date	Agenda Items
10 July 2013	<ul style="list-style-type: none"> • External Audit- Interim and Audit Approach Report • Draft Statement of Accounts 2012-2013. • Shared Internal Audit Service Annual Assurance Statement Report 2012/13. • Shared Internal Audit Service Audit Charter. • Shared Internal Audit Service- Progress Report. • Annual Shared Internal Audit Service Board Report 2012-2013. • Update on Implementation of Annual Governance Statement Action Plan. • Draft 2012/13 Annual Governance Statement. • Risk Management monitoring report 1 February 2013 to 30 April 2013. • Audit Committee Work Programme.
18 Sept 2013	<ul style="list-style-type: none"> • Statement of Accounts 2012-2013 • 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 – 2012/13 outturn and 2013/14 mid-year review. • 2012/13 Annual Governance Statement. • Shared Internal Audit Service- Progress Report. • Risk Management monitoring report 1 May 2013 to 30 June 2013. • Audit Committee Work Programme.
20 Nov 2013	<ul style="list-style-type: none"> • External Audit report- 2012/13 Annual Audit Letter. • Council response to 2012/13 Annual Audit Letter. • External Audit report- Planned Audit Fee for 2013/14. • Update on Implementation of Annual Governance Statement Action Plan. • Risk Management monitoring report 1 July 2013 to 30 September 2013. • Audit Committee Work Programme.
22 Jan 2014	<ul style="list-style-type: none"> • External Audit- Grants Claim Certification Work 2012- 2013. • Treasury Management Strategy Statement 2014/15. • Shared Internal Audit Service- Progress Report. • Update on Implementation of Annual Governance Statement Action Plan. • Audit Committee Work Programme.
19 March 2014	<ul style="list-style-type: none"> • External Audit Update report. • Shared Internal Audit Service- Progress Report. • Internal Audit Plan 2014/15. • Update on Implementation of Annual Governance Statement Action Plan. • Annual Review of Data Quality Strategy. • Risk Management monitoring report 1 October 2013 to 31 January 2014. • Audit Committee Draft Work Programme 2014/15 Civic Year.