

EAST HERTS COUNCIL

AUDIT COMMITTEE – 10 JULY 2013

REPORT BY DIRECTOR OF FINANCE AND SUPPORT SERVICES

16. AUDIT COMMITTEE WORK PROGRAMME 2013/14

WARD(S) AFFECTED: ALL

Purpose/Summary of Report:

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

RECOMMENDATION FOR AUDIT COMMITTEE: That:

(A)	The revised work programme for the Audit Committee be approved.
------------	------------------------------------------------------------------------

1.0 Background

1.1 The Audit Committee's work programme was approved by the Audit Committee on 13 March 2013.

2.0 Report

2.1 A revised Audit Committee work programme for the 2013/2014 civic year is given at **Essential Reference Paper 'B'**.

2.2 The following alterations have been made to the work programme:

- An Update on Payments to Members for ICT Expenses relating to an objection to the 2011- 2012 Accounts has been added to the agenda for this meeting.
- The Shared Internal Audit Service Board Report 2012- 2013 will now be brought to the September meeting.
- A revised Risk Management Strategy will be brought to the September meeting.
- An Update on Section 106 Agreements will be provided to the November meeting.
- Training items have been identified for this meeting and the September meeting.

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 2013/14 Audit Committee
13 March 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, Extn: 1406. adele.taylor@eastherts.gov.uk

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