

## 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"><li>• Training item - Grant Thornton- Governance</li><li>• External Audit- Interim and Audit Approach Report</li><li>• Draft Statement of Accounts 2012-2013.</li><li>• Shared Internal Audit Service Annual Assurance Statement 2012/13.</li><li>• Shared Internal Audit Service Audit Charter.</li><li>• Shared Internal Audit Service- Progress Report.</li><li>• Update on Payment to Members for ICT expenses- objection to 2011-2012 Accounts</li><li>• Update on Implementation of Annual Governance Statement Action Plan.</li><li>• Draft 2012/13 Annual Governance Statement.</li><li>• Risk Management monitoring report 1 February 2013 to 30 April 2013.</li><li>• Audit Committee Work Programme.</li></ul>
18 Sept 2013	<ul style="list-style-type: none"><li>• Training item - SIAS Fieldwork Processes</li><li>• Statement of Accounts 2012-2013</li><li>• External Audit Annual Report to those charged with Governance (ISA 260 Report).</li><li>• External Audit report- Review of the Council's Arrangements for Securing Financial Resilience.</li><li>• Treasury Management Strategy Statement – 2012/13 outturn and 2013/14 mid-year review.</li><li>• Annual Shared Internal Audit Service Board Report 2012-2013.</li><li>• 2012/13 Annual Governance Statement.</li><li>• Shared Internal Audit Service- Progress Report.</li><li>• Risk Management Strategy</li><li>• Risk Management monitoring report 1 May 2013 to 30 June 2013.</li><li>• Audit Committee Work Programme.</li></ul>
20 Nov 2013	<ul style="list-style-type: none"><li>• External Audit report- 2012/13 Annual Audit Letter.</li><li>• Council response to 2012/13 Annual Audit Letter.</li><li>• External Audit report- Planned Audit Fee for 2013/14.</li><li>• Update on Section 106 Agreements.</li><li>• Update on Implementation of Annual Governance</li></ul>

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	<p>Statement Action Plan.</p> <ul style="list-style-type: none"><li>• Risk Management monitoring report 1 July 2013 to 30 September 2013.</li><li>• Audit Committee Work Programme.</li></ul>
22 Jan 2014	<ul style="list-style-type: none"><li>• External Audit- Grants Claim Certification Work 2012- 2013.</li><li>• Treasury Management Strategy Statement 2014/15.</li><li>• Shared Internal Audit Service- Progress Report.</li><li>• Update on Implementation of Annual Governance Statement Action Plan.</li><li>• Audit Committee Work Programme.</li></ul>
19 March 2014	<ul style="list-style-type: none"><li>• External Audit Update report.</li><li>• Shared Internal Audit Service- Progress Report.</li><li>• Internal Audit Plan 2014/15.</li><li>• Update on Implementation of Annual Governance Statement Action Plan.</li><li>• Annual Review of Data Quality Strategy.</li><li>• Risk Management monitoring report 1 October 2013 to 31 January 2014.</li><li>• Audit Committee Draft Work Programme 2014/15 Civic Year.</li></ul>