

EAST HERTS COUNCIL

AUDIT COMMITTEE – 18 SEPTEMBER 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 revised Audit Committee work programme for the 2013/14 civic year for consideration and approval.

<u>RECOMMENDATION FOR AUDIT COMMITTEE: That:</u>	
(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 amendments have been made to the work programme:

- A report on Outstanding SIAS High Priority ICT Recommendations has been added to the Agenda for this meeting.
- The two reports originally to be submitted to this meeting by External Audit have been combined to form one report of Audit Findings.
- The timeframes for Risk Management monitoring reports are now quarterly.

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
10 July 2013.

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