

## 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>• External Audit report- Audit Findings Report.</li> <li>• Treasury Management Strategy Statement – 2012/13 outturn and 2013/14 mid-year review.</li> <li>• Statement of Accounts 2012/13.</li> <li>• 2012/13 Annual Governance Statement.</li> <li>• Annual Shared Internal Audit Service Board Report 2012/13.</li> <li>• Shared Internal Audit Service- Progress Report.</li> <li>• Outstanding SIAS High Priority ICT Recommendations.</li> <li>• Risk Management Strategy.</li> <li>• Risk Management monitoring report 1 April 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> </ul>

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### Audit Committee Work Programme 2013/14 Civic Year

	<ul style="list-style-type: none"> <li>• Update on Implementation of Annual Governance Statement Action Plan.</li> <li>• Risk Management monitoring report 1 July 2013 to 30 September 2013.</li> <li>• Audit Committee Work Programme.</li> </ul>
<p>22 Jan 2014</p>	<ul style="list-style-type: none"> <li>• Training item- Grant Thornton- National Financial Resilience Report.</li> <li>• External Audit- Grants Claim Certification Work 2012/13.</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>
<p>19 March 2014</p>	<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>• Review of Assets.</li> <li>• Annual Review of Data Quality Strategy.</li> <li>• Risk Management monitoring report 1 October 2013 to 31 December 2013.</li> <li>• Audit Committee Draft Work Programme 2014/15 Civic Year.</li> </ul>