

EAST HERTS COUNCIL

AUDIT COMMITTEE - 19 MARCH 2014

REPORT BY DIRECTOR OF FINANCE & SUPPORT SERVICES

AUDIT COMMITTEE WORK PROGRAMME 2014/15

WARD(S) AFFECTED: ALL

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**Purpose/Summary of Report**

- This report provides a proposed Audit Committee work programme for the 2014/15 civic year for consideration.

**RECOMMENDATION FOR AUDIT COMMITTEE :**

**That:**

<b>(A)</b>	<b>the proposed 2014/15 Audit Committee work programme be approved.</b>
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1.0 Background

1.1 The Audit Committee was formed on 17 May 2006 and as part of the governance arrangements its work programme is approved each civic year. The work of the Committee during this civic year has been analysed. In the light of this work and discussions with the Council's External and Internal Auditors, the programme for the next civic year has been prepared.

2.0 Report

2.1 A proposed Audit Committee work programme for the 2014/15 civic year is given at **Essential Reference Paper 'B'**.

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 22  
January 2014.

Contact Member: Councillor Jim Ranger  
Chairman of Audit Committee  
[jim.ranger@eastherts.gov.uk](mailto:jim.ranger@eastherts.gov.uk)

Contact Officer: Adele Taylor  
Director of Finance and Support Services  
Ext 1406  
[adele.taylor@eastherts.gov.uk](mailto:adele.taylor@eastherts.gov.uk)

Report Author: Chris Gibson  
Manager of Corporate Risk  
Ext 2073  
[chris.gibson@eastherts.gov](mailto:chris.gibson@eastherts.gov).