

## ESSENTIAL REFERENCE PAPER 'B'

### Audit Committee Work Programme 2014/15 Civic Year

Committee Date	Agenda Items
16 July 2014	<ul style="list-style-type: none"> <li>• Training item - TBA.</li> <li>• External Audit- Interim and Audit Approach Report</li> <li>• Draft Statement of Accounts 2013-2014.</li> <li>• Shared Internal Audit Service Annual Assurance Statement 2013/14.</li> <li>• Shared Internal Audit Service Audit Charter.</li> <li>• Shared Internal Audit Service- Progress Report.</li> <li>• Update on Implementation of Annual Governance Statement Action Plan.</li> <li>• Draft 2013/14 Annual Governance Statement.</li> <li>• Risk Management monitoring report 1 January 2014 to 31 March 2014.</li> <li>• Audit Committee Work Programme.</li> </ul>
24 Sept 2014	<ul style="list-style-type: none"> <li>• Training item- TBA.</li> <li>• External Audit report- Audit Findings Report.</li> <li>• Treasury Management Strategy Statement – 2013/14 outturn and 2014/15 mid-year review.</li> <li>• Statement of Accounts 2013/14.</li> <li>• 2013/14 Annual Governance Statement.</li> <li>• Annual Shared Internal Audit Service Board Report 2013/14.</li> <li>• Shared Internal Audit Service- Progress Report.</li> <li>• Risk Management Strategy.</li> <li>• Risk Management monitoring report 1 April 2014 to 30 June 2014.</li> <li>• Audit Committee Work Programme.</li> </ul>
26 Nov 2014	<ul style="list-style-type: none"> <li>• Training item- TBA.</li> <li>• External Audit report- 2013/14 Annual Audit Letter.</li> <li>• Council response to 2013/14 Annual Audit Letter.</li> <li>• External Audit report- Planned Audit Fees for 2014/15.</li> <li>• Update on Implementation of Annual Governance Statement Action Plan.</li> <li>• Risk Management monitoring report 1 July 2014 to 30 September 2014.</li> <li>• Audit Committee Work Programme.</li> </ul>

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### Audit Committee Work Programme 2014/15 Civic Year

21 Jan 2015	<ul style="list-style-type: none"><li>• Training item- TBA.</li><li>• External Audit- Grants Claim Certification Work 2013/14.</li><li>• Treasury Management Strategy Statement 2015/16.</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>
18 March 2015	<ul style="list-style-type: none"><li>• Training item- TBA.</li><li>• External Audit Update report.</li><li>• Shared Internal Audit Service- Progress Report.</li><li>• Internal Audit Plan 2015/16.</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 2014 to 31 December 2014.</li><li>• Audit Committee Work Programme 2015/16 Civic Year.</li></ul>