

EAST HERTS COUNCIL

AUDIT COMMITTEE – 16 JULY 2014

REPORT BY DIRECTOR OF FINANCE & SUPPORT SERVICES

AUDIT COMMITTEE WORK PROGRAMME 2014/15

WARD(S) AFFECTED: ALL

---

**Purpose/Summary of Report**

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

**RECOMMENDATION FOR AUDIT COMMITTEE:**

**That:**

<b>(A)</b>	<b>The revised work programme for the Audit Committee be approved.</b>
------------	--

1.0 Background

1.1 The Audit Committee's work programme was approved by the Audit Committee on 19 March 2014.

2.0 Report

2.1 A revised Audit Committee work programme for the 2014/2015 civic year is given at **Essential Reference Paper 'B'**.

2.2 The following alterations have been made to the work programme:

- Three SIAS reports were originally due to be brought to this meeting but they have been amalgamated into two reports.
- A Revision to Treasury Management Arrangements report has been added to the agenda for this meeting.

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 2014/15 Audit Committee  
19 March 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.uk](mailto:chris.gibson@eastherts.gov.uk)