

EAST HERTS COUNCIL

AUDIT COMMITTEE – 26 NOVEMBER 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.

<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 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:

- The training item at this Committee meeting will be delivered by Grant Thornton and will focus on de-cluttering the Accounts.
- The review of the Risk Management Strategy has not been brought to this meeting as the Strategy is currently being reviewed by officers. It will be brought to the March Committee

meeting and will therefore be in place for the 2015/16 financial year.

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
24 September 2014.

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