

## 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>• External Audit- Audit Plan</li> <li>• Draft Statement of Accounts 2013-2014.</li> <li>• Shared Internal Audit Service Annual Assurance Statement and Annual Report 2013/14.</li> <li>• Shared Internal Audit Service- Audit Plan Update Report.</li> <li>• Update on Implementation of Annual Governance Statement Action Plan.</li> <li>• Draft 2013/14 Annual Governance Statement.</li> <li>• Revision to Treasury Management arrangements</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>• External Audit report- Audit Findings Report.</li> <li>• Treasury Management Strategy – 2013/14 Outturn</li> <li>• Treasury Management Strategy- 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- Audit Plan Update Report.</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- Grant Thornton- “De-cluttering the Accounts”.</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>• Treasury Management Strategy- 2014/15 Mid-year Review.</li> <li>• Update on Implementation of Annual Governance</li> </ul>

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

	<p>Statement Action Plan.</p> <ul style="list-style-type: none"> <li>• Risk Management monitoring report 1 July 2014 to 30 September 2014.</li> <li>• Audit Committee Work Programme.</li> </ul>
<p>21 Jan 2015</p>	<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- Audit Plan Update Report.</li> <li>• Update on Implementation of Annual Governance Statement Action Plan.</li> <li>• Audit Committee Work Programme.</li> </ul>
<p>18 March 2015</p>	<ul style="list-style-type: none"> <li>• Training item- TBA.</li> <li>• External Audit Update report.</li> <li>• Shared Internal Audit Service- Audit Plan Update 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>• Risk Management Strategy.</li> <li>• Audit Committee Work Programme 2015/16 Civic Year.</li> </ul>