

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"> • External Audit- Audit Plan • Draft Statement of Accounts 2013-2014. • Shared Internal Audit Service Annual Assurance Statement and Annual Report 2013/14. • Shared Internal Audit Service- Audit Plan Update Report. • Update on Implementation of Annual Governance Statement Action Plan. • Draft 2013/14 Annual Governance Statement. • Revision to Treasury Management arrangements • Risk Management monitoring report 1 January 2014 to 31 March 2014. • Audit Committee Work Programme.
24 Sept 2014	<ul style="list-style-type: none"> • External Audit report- Audit Findings Report. • Treasury Management Strategy – 2013/14 Outturn • Treasury Management Strategy- 2014/15 Mid-year Review. • Statement of Accounts 2013/14. • 2013/14 Annual Governance Statement. • Annual Shared Internal Audit Service Board Report 2013/14. • Shared Internal Audit Service- Audit Plan Update Report. • Risk Management monitoring report 1 April 2014 to 30 June 2014. • Audit Committee Work Programme.
26 Nov 2014	<ul style="list-style-type: none"> • Training item- Grant Thornton- “De-cluttering the Accounts”. • External Audit report- 2013/14 Annual Audit Letter. • Council response to 2013/14 Annual Audit Letter. • External Audit report- Planned Audit Fees for 2014/15. • Treasury Management Strategy- 2014/15 Mid-year Review. • Update on Implementation of Annual Governance

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	<p>Statement Action Plan.</p> <ul style="list-style-type: none"> • Risk Management monitoring report 1 July 2014 to 30 September 2014. • Audit Committee Work Programme.
<p>21 Jan 2015</p>	<ul style="list-style-type: none"> • Training item- Grant Thornton's National Financial Resilience Report. • External Audit- Grants Claim Certification Work 2013/14. • Treasury Management Strategy Statement 2015/16. • Shared Internal Audit Service- Audit Plan Update Report. • Update on Implementation of Annual Governance Statement Action Plan. • Audit Committee Work Programme.
<p>18 March 2015</p>	<ul style="list-style-type: none"> • External Audit Update report. • Shared Internal Audit Service- Audit Plan Update Report. • Internal Audit Plan 2015/16. • Update on Implementation of Annual Governance Statement Action Plan. • Annual Review of Data Quality Strategy. • Risk Management monitoring report 1 October 2014 to 31 December 2014. • Risk Management Strategy. • Audit Committee Work Programme 2015/16 Civic Year.