

ESSENTIAL REFERENCE PAPER 'B'

Audit Committee Draft Work Programme 2015/16 Civic Year

Committee Date	Agenda Items
15 July 2015	<ul style="list-style-type: none"> • Training item • External Audit- Audit Plan • Draft Statement of Accounts 2014-2015. • Shared Internal Audit Service Annual Assurance Statement and Annual Report 2014/15. • Shared Internal Audit Service- Audit Plan Update Report. • Update on Implementation of Annual Governance Statement Action Plan. • Draft 2014/15 Annual Governance Statement. • Risk Management monitoring report 1 January 2015 to 31 March 2015. • Audit Committee Work Programme.
23 Sept 2015	<ul style="list-style-type: none"> • Training item • External Audit report- Audit Findings Report. • Treasury Management Strategy – 2014/15 Outturn • Treasury Management Strategy- 2015/16 Mid-year Review. • Statement of Accounts 2014/15. • 2014/15 Annual Governance Statement. • Annual Shared Internal Audit Service Board Report 2014/15. • Shared Internal Audit Service- Audit Plan Update Report. • Shared Anti-Fraud Service (SAFS) Position Statement. • Risk Management monitoring report 1 April 2015 to 30 June 2015. • Audit Committee Work Programme.
25 Nov 2015	<ul style="list-style-type: none"> • Training item • External Audit report- 2014/15 Annual Audit Letter. • Council response to 2014/15 Annual Audit Letter. • External Audit report- Planned Audit Fees for 2015/16. • Treasury Management Strategy- 2015/16 Mid-

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	<p>year Review.</p> <ul style="list-style-type: none"> • Update on Implementation of Annual Governance Statement Action Plan. • Risk Management monitoring report 1 July 2015 to 30 September 2015. • Audit Committee Work Programme.
<p>20 Jan 2016</p>	<ul style="list-style-type: none"> • Training item • External Audit- Grants Claim Certification Work 2014/15. • Treasury Management Strategy Statement 2016/17. • Shared Internal Audit Service- Audit Plan Update Report. • Update on Implementation of Annual Governance Statement Action Plan. • Audit Committee Work Programme.
<p>13 April 2016</p>	<ul style="list-style-type: none"> • Training item • External Audit Update report. • Shared Internal Audit Service- Audit Plan Update Report. • Shared Anti-Fraud Service (SAFS) Position Statement. • Internal Audit Plan 2016/17. • Update on Implementation of Annual Governance Statement Action Plan. • Annual Review of Data Quality Strategy. • Risk Management monitoring report 1 October 2015 to 31 December 2015. • Risk Management Strategy. • Audit Committee Work Programme 2016/17 Civic Year.