

## ESSENTIAL REFERENCE PAPER 'B'

### Audit Committee Work Programme 2015/16 Civic Year

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

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### Audit Committee Work Programme 2015/16 Civic Year

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