EAST HERTS COUNCIL

<u>AUDIT COMMITTEE – 23 SEPTEMBER 2015</u>

REPORT BY DIRECTOR OF FINANCE AND SUPPORT SERVICES

AUDIT COMMITTEE WORK PROGRAMME 2015/16

WARD(S) AFFECTED: ALL

Purpose/Summary of Report

 This report provides the Audit Committee work programme for the 2015/16 civic year for consideration and approval.

RECOMMENDATION FOR AUDIT COMMITTEE: That: (A) The 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 18 March 2015.
- 2.0 Report
- 2.1 The Audit Committee work programme for the 2015/2016 civic year is given at **Essential Reference Paper 'B'**.
- 2.2 A revised date of 16 March 2016 has now been set for the meeting originally due to take place in April 2016.
- 3.0 <u>Implications/Consultations</u>
- 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

18 March 2015.

Contact Member: Councillor Will Mortimer

Chairman of Audit Committee will.mortimer@eastherts.gov.uk

Contact Officer: Adele Taylor

Director of Finance and Support Services

Ext 1406

adele.taylor@eastherts.gov.uk

Report Author: Chris Gibson

Head of Governance and Risk Management

Ext 2073

chris.gibson@eastherts.gov.uk