

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"> • 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 September 2015	<ul style="list-style-type: none"> • Training item • External Audit report- Audit Findings Report. • Statement of Accounts 2014/15. • 2014/15 Annual Governance Statement. • Treasury Management Strategy – 2014/15 Outturn • 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 November 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-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 2015 to 30 September 2015.• Audit Committee Work Programme.
20 January 2016	<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.
16 March 2016	<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.