

**ESSENTIAL REFERENCE PAPER "B"**  
**Audit Committee Work Programme 2011/12 Civic Year**

Committee Date	Agenda Items
12 July 2011	<ul style="list-style-type: none"> <li>• The Role of the Audit Committee- Training item</li> <li>• External Audit report- Review of Arrangements for Implementation of IFRS.</li> <li>• External Audit report- Accounts Audit Approach Memorandum</li> <li>• External Audit report- Annual Governance Statement</li> <li>• External Audit report- Certification Work- Planning Memo 2010-11.</li> <li>• External Audit report- Indicative Audit Fees 2011/12</li> <li>• Statement of Accounts 2010-2011.</li> <li>• Internal Audit Service 2010/11.</li> <li>• Internal Audit Service- Position statement.</li> <li>• Shared Internal Audit Service.</li> <li>• Risk Management monitoring report 1 February 2011 to 30 April 2011.</li> <li>• Update on Implementation of Annual Governance Statement Action Plan.</li> <li>• Draft 2010/11 Annual Governance Statement.</li> <li>• Audit Committee Work Programme.</li> </ul>
21 Sept 2011	<ul style="list-style-type: none"> <li>• External Audit Annual Report to those charged with Governance (ISA 260 Report).</li> <li>• External Audit report on Financial Resilience Work.</li> <li>• 2010/11 Annual Governance Statement.</li> <li>• Internal Audit Service- Position statement.</li> <li>• Risk Management monitoring report 1 May 2011 to 31 July 2011.</li> <li>• Audit Committee Work Programme.</li> </ul>
23 Nov 2011	<ul style="list-style-type: none"> <li>• Conclusion of 2010/11 Audit of Accounts.</li> <li>• External Audit report- 2010/11 Annual Audit Letter.</li> <li>• Council response to 2010/11 Annual Audit Letter</li> <li>• External Audit report – Final External Audit plan 2011/12.</li> <li>• Update on implementation of Annual Governance Action Plan.</li> <li>• Internal Audit Service- Position statement.</li> <li>• Risk Management monitoring report 1 August 2011 to 30 September 2011.</li> <li>• Audit Committee Work Programme.</li> </ul>
18 January 2012	<ul style="list-style-type: none"> <li>• External Audit- Progress Report</li> <li>• Update on implementation of Annual Governance Action Plan.</li> <li>• Internal Audit Service- Position statement.</li> <li>• Audit Committee Work Programme.</li> </ul>
14 March 2012	<ul style="list-style-type: none"> <li>• External Audit report – Audit Plan for 2012/13 and Fees.</li> <li>• External Audit report – Grants 2010/11</li> <li>• Update on implementation of Annual Governance Action Plan.</li> <li>• Internal Audit Service- Position statement.</li> <li>• Internal Audit Plan 2012/13.</li> <li>• Risk Management monitoring report 1 October 2011 to 31 January 2012.</li> <li>• Annual Review of Data Quality Strategy.</li> <li>• Audit Committee Draft Work Programme 2012/13 Civic Year.</li> </ul>