

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