

WORK PROGRAMME 2011/12

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REASON FOR ITEM

This report is to enable the Committee to review meeting dates and forward plans.

OPTIONS AVAILABLE TO THE COMMITTEE

1. To confirm dates for meetings
2. To make suggestions for future working practices and/or reviews.

INFORMATION

The report also provides details of

All meetings to start at 5.00pm

Meetings	Room
27 June 2011	CR 3
28 September 2011	CR 3
8 December 2011	CR 3
15 March 2012	CR 3

AUDIT COMMITTEE

2011/12 DRAFT Work Programme

27 June 2011	Future of Local Public Audit - Consultation	Deputy Director of Finance
	Consolidated Fraud Report	Head of Audit & Enforcement
	Annual Review on the Effectiveness of the systems of Internal Audit	Head of Audit & Enforcement
	Draft Annual Governance Statement	Deputy Chief Executive, Central Services
	Head of Audit Annual Assurance Statement	Head of Audit & Enforcement
	IFRS Training	Deputy Director of Finance/Deloitte
	Audit Committee Annual Report to full Council	Head of Audit
	Audit Committee Work Programme	Democratic Services Manager

Meeting Date	Item	Officer/member
28 September 2011	Update on ICT Outstanding Recommendations	Head of IT
	External Audit Annual Governance Report	Deputy Director of Finance/Deloitte
	External Auditor's report on the Pension Fund Annual Report and on the Statement of Accounts 2010/11	Deputy Director of Finance/Deloitte
	Internal Audit Progress Report and plan amendments	Head of Audit & Enforcement
	Treasury Management Practices	Deputy Director of Finance
	Risk Management Quarter 1 Report – PART II	Head of Policy
	Corporate Fraud Update	Head of Audit & Enforcement
	Audit Committee Work Programme	Democratic Services Manager

8 December 2011	* Private Meeting with External Auditors to take place before the meeting	
	Internal Audit Progress Report and plan amendments	Head of Audit & Enforcement
	Treasury Management Strategy 2011/12	Deputy Director of Finance
	Deloitte – Annual Audit Letter	Deloitte
	Audit Committee Work Programme	Democratic Services Manager

15 March 2012	* Private meeting with the Head of Audit & Enforcement to take place before the meeting	
	Internal Audit Progress Report	Head of Audit & Enforcement
	Internal Audit Strategy	Head of Audit & Enforcement
	Internal Audit Operational Plan	Head of Audit & Enforcement
	Review of Internal Audit Terms of Reference,	Head of Audit & Enforcement
	Annual Governance Statement – Interim Report	Head of Policy
	Report on the Revisions to the Treasury Management Strategy Statement and Investment Strategy	Deputy Director of Finance
	Balances and Reserves Statement	Deputy Director of Finance
	Deloitte Annual Grant Audit Letter	Deputy Director of Finance/Deloitte
	Deloitte – 2011/12 Annual Audit Plan	Deputy Director of Finance/Deloitte
	Risk Management report Part II	Head of Policy
	Audit Committee Work Programme	Democratic Services Manager

June 2012	Fraud Report	Head of Audit & Enforcement
	Annual Review of the Effectiveness of Internal Audit	Head of Audit & Enforcement
	Head of Audit Annual	Head of Audit & Enforcement

	Assurance Statement	
	Audit Committee Annual Report to Full Council	Head of Audit & Enforcement
	Draft Annual Governance Statement	Deputy Chief Executive Central Services.
	Risk Management Report	Performance and Intelligence Manager
	Audit Committee work Programme	Democratic Services Manager
	Treasury Management Practices	Deputy Director of Finance