

WORK PROGRAMME 2014/15

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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

All meetings to start at 5.00pm

Meetings	Room
30 July 2014 at 7.00pm	CR 5
25 September 2014	CR 3A
16 December 2014	CR 3
17 March 2015	CR 3A

AUDIT COMMITTEE

2014/15 DRAFT Work Programme

30 July 2014	Consolidated Fraud Investigation Report	Corporate Fraud Investigation Manager
	Annual Internal Audit Report & Opinion Statement 2013/14	Head of Internal Audit
	Annual Review on the Effectiveness of Internal Audit	Head of Internal Audit
	Review of the Effectiveness of the Audit Committee	Head of Internal Audit
	Draft Annual Governance Statement	Head of Policy
	Head of Internal Audit Annual Assurance Statement	Head of Internal Audit
	Internal Audit Progress Report - Quarter 1 2014/15	Head of Internal Audit
	Audit Committee Annual Report to Council	Head of Internal Audit
	Audit Committee Work Programme	Democratic Services Manager

Meeting Date	Item	Officer/member
25 September 2014	Approval of the 2013/14 Statement of Accounts and External Audit Report on the Audit for the year ended 31 March 2014	Director of Finance/Deloitte
	Deloitte Annual Audit Letter	Director of Finance/Deloitte
	External Audit Report to the Audit Committee on the 2013/14 audit of the Pension Fund Financial Statements	Director of Finance/Deloitte
	Internal Audit Progress Report Quarter 2 2014/15 and plan amendments	Head of Internal Audit
	Risk Management Quarter 1 Report – PART II	Head of Policy
	Audit Committee Work Programme	Democratic Services Manager

16 December 2014	* Private Meeting with Head of Internal Audit to take place before the meeting	
	Internal Audit Strategy	Head of Internal Audit
	Internal Audit Progress Report Quarter 3 2014/15 and plan amendments	Head of Internal Audit
	Treasury Management Strategy and Investment Strategy 2015/16	Director of Finance
	Corporate Fraud Investigation Progress Report	Corporate Fraud Investigation Manager
	Deloitte Annual Grant Audit Letter	Director of Finance/Deloitte
	Corporate Fraud Team Work Plan	Corporate Fraud Investigation Manager
	Proposed 2014/15 Training and Development Plan for Audit Committee Members	Head of Democratic Services
	Audit Committee Work Programme	Democratic Services Manager

17 March 2015	* Private meeting with the Council's External Auditors to take place before the meeting	
	Internal Audit – Draft Internal Audit Plan	Head of Internal Audit
	Internal Audit Progress Report Quarter 4 2014/15 and plan amendments	Head of Internal Audit
	Internal Audit – Revised Internal Audit Charter	Head of Internal Audit
	Annual Governance Statement – Interim Report	Head of Policy
	Balances and Reserves Statement	Director of Finance
	Revisions to the Treasury Management Strategy Statement and Investment Strategy 2014/15 to 2016/17	Director of Finance

	Deloitte – 2014/15 Annual Audit Plan	Director of Finance/Deloitte
	Risk Management Report Part II	Head of Policy
	Audit Committee Work Programme	Democratic Services Manager