

AUDIT COMMITTEE – 26 NOVEMBER 2015

PART I – DELEGATED

10. COMMITTEE'S WORK PROGRAMME (DoF)

1. Summary

1.1 To review and make necessary changes to the Audit Committee's Work Programme

2. Details

2.1 The work programme is presented at each meeting of the Committee to enable any changes to be made and to provide Members with updated information on future meetings:-

| Date | Items to be considered |
|---------------|---|
| 12 March 2016 | <ul style="list-style-type: none">▪ External Auditor's Certification Work Report▪ External Auditor's Fee Letter▪ Internal Audit Annual Plan 2016/17▪ Standing Items |
| 28 June 2015 | <ul style="list-style-type: none">▪ External Audit Plan 2015/16▪ Internal Audit Annual Report 2015/16▪ Treasury Management Report 2015/16▪ Fraud Annual Report 2015/16▪ Risk Management Strategy▪ Draft Statement of Accounts▪ Standing Items |

Standing items are: - Internal Audit Progress Report
Annual Governance Statement Action Plan
Financial & Budgetary Risks
Committee's Work Programme

3. Options/Reasons for Recommendation

3.1 The recommendation allows the Committee to determine its work programme.

4. Policy/Budget Implications

4.1 The recommendations in this report are within the Council's agreed policy and budgets.

5. Financial, Legal, Equal Opportunities, Staffing, Environmental, Community Safety, Customer Services Centre, Website and Risk Management Implications

5.1 None specific.

6. **Recommendation**

- 6.1 That the Committee considers and makes necessary changes to its Work Programme.

Background Papers

Reports and minutes – Audit Committee

Report prepared by: Nigel Pollard - Acting Head of Finance