

## AUDIT COMMITTEE DRAFT WORK PROGRAMME 2010/11

Meeting Date:	Work Programme - Details
<p>Friday 18 June 2010 Annual Meeting (9.30 am)</p>	<p>Annual Meeting Business Annual Work Programme Grant Thornton:</p> <ul style="list-style-type: none"> <li>● Interim Audit Report/Audit and Inspection Plan Progress Report</li> </ul> <p>Draft response to External Auditor's review of the Effectiveness of the Audit committee</p> <p>Benefit Fraud Annual Report 2009/10</p> <p>Internal Audit :</p> <ul style="list-style-type: none"> <li>● Annual Report 2009/10</li> <li>● Audit Plan 2010/11</li> </ul> <p>Other Significant External Audit reports/self-generated items</p> <p><b>For information</b> Corporate Risk Register Standards Committee Annual Report 2009/10 Standards Committee Work Programme 2010/11</p>
<p>Friday 25 June 2010 (9.30 am)</p>	<p>Annual Governance Statement 2009/10 Statement of Accounts 2009/10</p> <p><b>For information</b> Resources Scrutiny Commission Work Programme 2010/11</p>
<p>Friday 24 September 2010 (9.30 am)</p>	<p>Grant Thornton:</p> <ul style="list-style-type: none"> <li>● Governance Report on the Audit of Accounts 2009/10/Audit and Inspection Plan progress report</li> <li>● 2009/10 Use of Resources report.</li> <li>● Report on Neighbourhood Partnerships (provisional)</li> <li>● Update on 2008/9 Grant Certification Report</li> <li>● Business Transformation</li> </ul> <p>West of England Partnership :</p> <ul style="list-style-type: none"> <li>● Partnership Chief Executive's Report on Progress on External Audit Stage 1 Review.</li> </ul> <p>Other Significant External Audit reports/self-generated items</p> <p><b>For information</b> Health and Social Care Risk Register Central Directorates Risk Register</p>

<b>Meeting Date:</b>	<b>Work Programme - Details</b>
<p>Friday 12 November 2010 (9.30 am)</p>	<p>Grant Thornton:</p> <ul style="list-style-type: none"> <li>● Financial Statements Plan/Audit and Inspection Plan progress report</li> <li>● 2009/10 Annual Audit Letter</li> <li>● Review of WEP Stage 2 - Transport (provisional)</li> </ul> <p>Partnership Working:</p> <ul style="list-style-type: none"> <li>● Report on Bristol Partnership Governance Sub Group Work on VFM/Risk Register</li> </ul> <p>Internal Audit:</p> <ul style="list-style-type: none"> <li>● Risk Management Annual Report 2009/10, (including Risk Management Policy Statement update)</li> <li>● Internal Audit Half Yearly Report</li> </ul> <p>Benefit Fraud Half Yearly Report</p> <p>Information Security Update</p> <p>Other Significant External Audit reports/self-generated items</p> <p><b>For information</b> Neighbourhoods Risk Register Children Young People and Skills Risk Register</p>
<p>Friday 21 January 2011 (9.30am)</p>	<p>Grant Thornton:</p> <ul style="list-style-type: none"> <li>● 2009/10 Grants Report/Audit and Inspection Plan progress report</li> </ul> <p>Partnership Working:</p> <ul style="list-style-type: none"> <li>● Partnership Governance and VFM</li> </ul> <p>Other Significant External Audit reports/self-generated items</p> <p><b>For information</b> Corporate Risk Register City Development Risk Register</p>
<p>Friday 1 April 2011 Joint meeting with Standards Committee (10.00)</p>	<p>Local Code of Corporate Governance - review Draft Annual Governance Statement</p>
<p>Friday 8 April 2011 (9.30am)</p>	<p>Grant Thornton:</p> <ul style="list-style-type: none"> <li>● 2011/12 Fee Letter/Audit and Inspection Plan progress report</li> </ul> <p>Draft Audit Committee Annual Report to Council Other Significant External Audit reports/self-generated items</p>