

**AUDIT COMMITTEE  
DRAFT WORK PROGRAMME 2010/11**

<b>Meeting Date:</b>	<b>Work Programme - Details</b>
Friday 18 June 2010 Annual Meeting (9.30 am)	Annual Meeting Business Annual Work Programme Grant Thornton: <ul style="list-style-type: none"> <li>● Interim Audit Report/Audit and Inspection Plan Progress Report</li> </ul> Draft response to External Auditor's review of the Effectiveness of the Audit committee  Benefit Fraud Annual Report 2009/10  Internal Audit : <ul style="list-style-type: none"> <li>● Annual Report 2009/10</li> <li>● Audit Plan 2010/11</li> </ul> Other Significant External Audit reports/self-generated items  <b>For information</b> Corporate Risk Register Standards Committee Annual Report 2009/10 Standards Committee Work Programme 2010/11
Friday 25 June 2010 (9.30 am)	Annual Governance Statement 2009/10 Statement of Accounts 2009/10  <b>For information</b> Resources Scrutiny Commission Work Programme 2010/11
Monday 27 September 2010 (5.30 PM)	West of England Partnership : <ul style="list-style-type: none"> <li>● Partnership Chief Executive's Report on Progress on External Audit Stage 1 Review.</li> </ul> Grant Thornton: <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 Value for Money Conclusion Report</li> <li>● Business Transformation</li> </ul> Other Significant External Audit reports/self-generated items  <b>For information</b> Central Directorates Risk Register Health and Social Care Risk Register

Meeting Date:	Work Programme - Details
<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> </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>Update on 2008/9 Grant Certification Report</p> <p>Benefit Fraud Investigation Team:</p> <ul style="list-style-type: none"> <li>● Half Yearly Report</li> <li>● Cost/benefit analysis</li> </ul> <p>Information Security Update</p> <p>Financial Concerns</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>● Report on Bristol Partnership Governance Sub Group Work on VFM/Risk Register</li> </ul> <p>Business Continuity Planning - update</p> <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>