

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

Meeting Date:	Work Programme - Details
Friday 18 June 2010 Annual Meeting (9.30 am)	Annual Meeting Business Annual Work Programme Grant Thornton: <ul style="list-style-type: none"> ● Interim Audit Report/Audit and Inspection Plan Progress Report 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"> ● Annual Report 2009/10 ● Audit Plan 2010/11 Other Significant External Audit reports/self-generated items For information 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 For information Resources Scrutiny Commission Work Programme 2010/11
Monday 27 September 2010 (5.30 PM)	West of England Partnership : <ul style="list-style-type: none"> ● Partnership Chief Executive's Report on Progress on External Audit Stage 1 Review. Grant Thornton: <ul style="list-style-type: none"> ● Governance Report on the Audit of Accounts 2009/10/Audit and Inspection Plan progress report ● 2009/10 Value for Money Conclusion Report ● Business Transformation Other Significant External Audit reports/self-generated items For information 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"> ● 2009/10 Annual Audit Letter ● Financial Standing <p>Internal Audit:</p> <ul style="list-style-type: none"> ● Risk Management Annual Report 2009/10, (including Risk Management Policy Statement update) ● Internal Audit Half Yearly Report <p>Benefit Fraud Investigation Team:</p> <ul style="list-style-type: none"> ● Half Yearly Report (Including Cost/Benefit analysis) <p>Information Security Update</p> <p>Other Significant External Audit reports/self-generated items</p> <p>For information Neighbourhoods General Fund Risk Register Children Young People and Skills Report on Risk Register</p>
<p>Friday 28 January 2011 (9.30am)</p>	<p>Grant Thornton:</p> <ul style="list-style-type: none"> ● Audit Plan 2010-11 ● 2009/10 Grants Report <p>Partnership Working:</p> <ul style="list-style-type: none"> ● Report on Bristol Partnership Governance Sub Group Work on VFM/Risk Register <p>Internal Audit</p> <ul style="list-style-type: none"> ● Strategic Fraud Update <p>International Financial Reporting Standards (IFRS)</p> <p>Business Continuity Planning - Update</p> <p>Other Significant External Audit reports/self-generated items</p> <p>For information Information Security online training update Corporate Risk Register City Development Risk Register Neighbourhoods HRA Risk Register Report CYPS 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>

Meeting Date:	Work Programme - Details
Friday 8 April 2011 (9.30am)	<p>Grant Thornton:</p> <ul style="list-style-type: none"> ● 2011/12 Fee Letter/Audit and Inspection Plan progress report <p>Internal Audit:</p> <ul style="list-style-type: none"> ● Progress report on implementation of Grant Thornton recommendations ● Audit Committee Training Provision <p>Information Security - Progress report</p> <p>Waste Contract Gateway Review - Summary report</p> <p>Corporate Performance Team - Summary Report</p> <p>Draft Audit Committee Annual Report to Council Other Significant External Audit reports/self-generated items</p> <p>For Information: Schedule of Financial Reporting Dates</p>