

AUDIT COMMITTEE
Draft
WORK PROGRAMME 2011/12

Meeting Date:	Work Programme - Details
Friday 24 June 2011 Annual Meeting (9.30 am)	Annual Meeting Business Annual Work Programme Annual Governance Statement 2010/11 Statement of Accounts 2010/11 Future of Local Public Audit Consultation For information No items
Friday 8 July 2011 (9.30 am)	Grant Thornton: <ul style="list-style-type: none"> ● Interim Audit Report / Audit Plan Progress Report Benefit Fraud Annual Report 2010/11 Internal Audit : <ul style="list-style-type: none"> ● Annual Report 2010/11 ● Audit Plan 2011/12 ● Bribery Act 2010 For information Corporate Risk Register Health & Social Care Directorate Risk Register Standards Committee Annual Report 2010/11 & 2011/12 Work Programme Better Governance Forum Papers on Fraud, Risk Management and Governance

Meeting Date:	Work Programme - Details
<p>Friday 30th September 2011 (9.30 am)</p>	<p>Grant Thornton:</p> <ul style="list-style-type: none"> ● Report on the Audit of Accounts 2010/11 / Value for Money Conclusion Report ● Financial Resilience ● Corporate Performance Reporting ● Business Transformation (provisional) <p>Statement of Accounts Year Ended 31 March 2011</p> <p>Risk Management:</p> <ul style="list-style-type: none"> ● Review of nominated Directorate Risk Registers (CYPS & NH) <p>Corporate Performance team</p> <ul style="list-style-type: none"> ● Update on progress of VFM Strategy <p>Information Security</p> <ul style="list-style-type: none"> ● Further update on e-learning uptake (Provisional) <p>Internal Audit</p> <ul style="list-style-type: none"> ● Effectiveness of External Auditor - Performance Indicators <p>For information LGO Annual Review Letter</p>
<p>Friday 11 November 2011 (9.30 am)</p>	<p>Grant Thornton:</p> <ul style="list-style-type: none"> ● 2010/11 Annual Audit Letter <p>Internal Audit:</p> <ul style="list-style-type: none"> ● Risk Management Annual Report 2010/11, (including Risk Management Policy Statement update) ● Internal Audit Half Yearly Report ● Progress report on implementation of Grant Thornton High Risk Recommendations ● Counter Fraud Strategy and Fraud Response Plan - Update <p>Benefit Fraud Investigation Team:</p> <ul style="list-style-type: none"> ● Half Yearly Report <p>For information Corporate Services Risk Register</p>

Meeting Date:	Work Programme - Details
Friday 20 January 2012 (9.30am)	Grant Thornton: <ul style="list-style-type: none"> ● Audit Plan 2011-12/Audit & Inspection Progress Report ● 2010/11 Grants Report Internal Audit <ul style="list-style-type: none"> ● Strategic Fraud Update Business Continuity Planning - Update For information Corporate Risk Register City Development Risk Register
Friday 30 March 2012 (Provisional) Joint meeting with Standards Committee (10.00)	Local Code of Corporate Governance - review Draft Annual Governance Statement Audit Committee and Standards Committee Work Programmes.
Friday 20 April 2012 (9.30am)	Grant Thornton: <ul style="list-style-type: none"> ● 2012/13 Audit Fee Letter/ Audit Plan Progress Report Internal Audit: <ul style="list-style-type: none"> ● Progress report on implementation of Grant Thornton recommendations Draft Audit Committee Annual Report to Council For Information: TBC