

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
Friday 30 th September 2011 (2 pm)	Grant Thornton: <ul style="list-style-type: none"> ● Report on the Audit of Accounts 2010/11 / Value for Money Conclusion Report ● Corporate Performance Reporting ● Review of Change Agenda Statement of Accounts Year Ended 31 March 2011 Risk Management: <ul style="list-style-type: none"> ● Review of nominated Directorate Risk Registers (CYPS & NH/CD) Corporate Performance team <ul style="list-style-type: none"> ● Update on progress of VFM Strategy For information LGO Annual Review Letter

Meeting Date:	Work Programme - Details
<p>Friday 11 November 2011 (2 pm)</p>	<p>Grant Thornton:</p> <ul style="list-style-type: none"> ● 2010/11 Annual Audit Letter ● Financial Resilience ● Progress Report on Recommendations from 2009-10 VFM Reports <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 ● Effectiveness of External Auditor - Performance Indicators <p>Benefit Fraud Investigation Team:</p> <ul style="list-style-type: none"> ● Half Yearly Report <p>Review of Information Security Risks</p> <p>Summary of Gateway Reviews</p> <p>For information Corporate Services Risk Register</p>
<p>Friday 20 January 2012 (2 pm)</p>	<p>Grant Thornton:</p> <ul style="list-style-type: none"> ● Audit Plan 2011-12/Audit & Inspection Progress Report ● 2010/11 Grants Report <p>Internal Audit</p> <ul style="list-style-type: none"> ● Strategic Fraud Update ● Counter Fraud Strategy and Fraud Response Plan - Update <p>Business Continuity Planning - Update</p> <p>For information Corporate Risk Register</p>
<p>Friday 30 March 2012 (Provisional)</p> <p>Joint meeting with Standards Committee (10.00)</p>	<p>Local Code of Corporate Governance - review Draft Annual Governance Statement</p> <p>Audit Committee and Standards Committee Work Programmes.</p>

Meeting Date:	Work Programme - Details
Friday 20 April 2012 (2 pm)	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