

**AUDIT COMMITTEE**  
**Draft**  
**WORK PROGRAMME 2011/12**

<b>Meeting Date:</b>	<b>Work Programme - Details</b>
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  <b>For information</b> No items
Friday 8 July 2011 (9.30 am)	Grant Thornton: <ul style="list-style-type: none"> <li>● Interim Audit Report / Audit Plan Progress Report</li> </ul> Benefit Fraud Annual Report 2010/11  Internal Audit : <ul style="list-style-type: none"> <li>● Annual Report 2010/11</li> <li>● Audit Plan 2011/12</li> <li>● Bribery Act 2010</li> </ul> <b>For information</b> 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 <sup>th</sup> September 2011 (2 pm)	Grant Thornton: <ul style="list-style-type: none"> <li>● Report on the Audit of Accounts 2010/11 / Value for Money Conclusion Report</li> <li>● Corporate Performance Reporting</li> <li>● Review of Change Agenda</li> </ul> Statement of Accounts Year Ended 31 March 2011  Risk Management: <ul style="list-style-type: none"> <li>● Review of nominated Directorate Risk Registers (CYPS &amp; NH/CD)</li> </ul> Corporate Performance team <ul style="list-style-type: none"> <li>● Update on progress of VFM Strategy</li> <li>●</li> </ul> <b>For information</b> 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"> <li>● 2010/11 Annual Audit Letter</li> </ul> <p>Internal Audit:</p> <ul style="list-style-type: none"> <li>● Risk Management Annual Report 2010/11, (including Risk Management Policy Statement update)</li> <li>● Internal Audit Half Yearly Report</li> <li>● Progress report on implementation of Grant Thornton High Risk Recommendations</li> </ul> <p>Benefit Fraud Investigation Team:</p> <ul style="list-style-type: none"> <li>● Half Yearly Report</li> </ul> <p>Review of Information Security Risks</p> <p>Summary of Gateway Reviews</p> <p>Ombudsman Complaints Statistics</p> <p><b>For information</b> Corporate Services Risk Register</p>
<p>Friday 20 January 2012 (2 pm)</p>	<p>Grant Thornton:</p> <ul style="list-style-type: none"> <li>● Audit Plan 2011-12/Audit &amp; Inspection Progress Report</li> <li>● 2010/11 Grants Report</li> <li>● Financial Resilience</li> <li>● Progress Report on Recommendations from 2009-10 VFM Reports</li> </ul> <p>Internal Audit</p> <ul style="list-style-type: none"> <li>● Strategic Fraud Update</li> <li>● Counter Fraud Strategy and Fraud Response Plan - Update</li> <li>● Effectiveness of External Auditor - Performance Indicators</li> </ul> <p>Business Continuity Planning - Update</p> <p><b>For information</b> 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>

<b>Meeting Date:</b>	<b>Work Programme - Details</b>
Friday 20 April 2012 (2 pm)	Grant Thornton: <ul style="list-style-type: none"><li>● 2012/13 Audit Fee Letter/ Audit Plan Progress Report</li></ul> Internal Audit: <ul style="list-style-type: none"><li>● Progress report on implementation of Grant Thornton recommendations</li></ul> Draft Audit Committee Annual Report to Council  <b>For Information:</b> TBC