

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
Friday 11 November 2011 (2 pm)	<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 <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>Ombudsman Complaints Statistics</p> <p>For information Corporate Services Risk Register</p>
Friday 20 January 2012 (2 pm)	Bishop Road School
Friday 3 rd February 2012 (2 pm)	<p>Grant Thornton:</p> <ul style="list-style-type: none"> ● Audit Plan 2011-12/Audit & Inspection Progress Report ● 2010/11 Grants Report ● Progress Report on Recommendations from 2009-10 VFM Reports <p>Internal Audit</p> <ul style="list-style-type: none"> ● Fraud Update ● Anti-Fraud, Bribery & Corruption Strategy & Policy ● Audit Committee Training Programme <p>Business Continuity Planning - Update</p> <p>For information Corporate Risk Register HRA Risk Register</p>
Friday 30 March 2012 (Provisional) Joint meeting with Standards Committee (10.00)	Cancelled.

Meeting Date:	Work Programme - Details
Friday 20 April 2012 (2 pm)	<p data-bbox="533 210 767 241">Grant Thornton:</p> <ul data-bbox="584 246 1294 315" style="list-style-type: none"><li data-bbox="584 246 1294 315">● 2012/13 Audit Fee Letter/ Audit Plan Progress Report <p data-bbox="533 353 735 385">Internal Audit:</p> <ul data-bbox="584 389 1398 607" style="list-style-type: none"><li data-bbox="584 389 1398 459">● Progress report on implementation of Grant Thornton recommendations<li data-bbox="584 463 1315 533">● Effectiveness of External Auditor - Performance Indicators<li data-bbox="584 537 1378 607">● Report on further developments upon the role of the Audit Commission (following CLG presentation) <p data-bbox="533 645 1225 676">Draft Audit Committee Annual Report to Council</p> <p data-bbox="533 680 979 712">Gateway reviews if appropriate</p> <p data-bbox="533 716 783 748">For Information:</p> <p data-bbox="533 752 603 784">TBC</p>