

AUDIT COMMITTEE

WORK PROGRAMME 2011/12

Meeting Date:	Work Programme - Details
<p>Friday 24 June 2011 Annual Meeting (9.30 am)</p>	<p>Annual Meeting Business Annual Work Programme</p> <p>Annual Governance Statement 2010/11 Statement of Accounts 2010/11</p> <p>Future of Local Public Audit Consultation</p> <p>For information No items</p>
<p>Friday 8 July 2011 (9.30 am)</p>	<p>Grant Thornton:</p> <ul style="list-style-type: none"> ● Interim Audit Report / Audit Plan Progress Report <p>Benefit Fraud Annual Report 2010/11</p> <p>Internal Audit :</p> <ul style="list-style-type: none"> ● Annual Report 2010/11 ● Audit Plan 2011/12 ● Bribery Act 2010 <p>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</p>
<p>Friday 30th September 2011 (2 pm)</p>	<p>Grant Thornton:</p> <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 <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/CD) <p>Corporate Performance team</p> <ul style="list-style-type: none"> ● Update on progress of VFM Strategy <p>For information LGO Annual Review Letter</p>

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
<p>Friday 20 April 2012 (2 pm)</p>	<p>Grant Thornton:</p> <ul style="list-style-type: none"> ● Audit Plan Progress Report <p>Internal Audit:</p> <ul style="list-style-type: none"> ● The follow up of Grant Thornton recommendations ● Government response to the future for Local Public Audit Consultation ● The Draft 2012/13 Audit Committee Work Programme, & Core Cities Work Programme Comparison <p>Draft Audit Committee Annual Report to Council</p> <p>Gateway reviews</p> <p>For Information:</p> <p>Nil</p>