

**AUDIT COMMITTEE
DRAFT
WORK PROGRAMME 2012/13**

Meeting Date:	Work Programme - Details
Friday 15 June 9.30am	Committee Training Session <ul style="list-style-type: none"> • Freedom of Information Issues • Project Management - overview of the Council's perspective • Asset Management (from the Council's perspective) • Treasury Management (from the Council's perspective).
Friday 29 June 2012 9.30am	Draft Statement of Accounts 2011/12 Grant Thornton: <ul style="list-style-type: none"> • Interim Audit Report / Audit Plan Progress Report • Redcliffe Wharf report • ELENA Report Risk Register: <ul style="list-style-type: none"> • Corporate Risk Register Internal Audit : <ul style="list-style-type: none"> • Annual Report 2011/12 • Benefit Fraud Annual Report 2011/12 • Audit Plan 2012/13 • Draft Annual Governance Statement 2011/12 <p>For information to be determined</p>
Friday 28 September 2012 9.30am	Grant Thornton: <ul style="list-style-type: none"> • Report on the Audit of Accounts 2011/12 / Value for Money Conclusion Follow Up • 2012/13 Audit Fee Letter • Financial Resilience • ELENA (part 2) Progress Report • Review of VFM Strategy Statement of Accounts Year Ended 31 March 2012 Internal Audit : <ul style="list-style-type: none"> • Final Annual Governance Statement 2011/12 • National Fraud Authority LG Fraud Strategy/Fraud Update • Audit Investigation Protocol • External Audit Working Protocol with BCC Risk Register: <ul style="list-style-type: none"> • H&SC Risk Register <p>For information LGO Annual Review Letter 2011/12</p>

Meeting Date:	Work Programme - Details
Friday 9 November 2012 9.30am	Grant Thornton: <ul style="list-style-type: none"> • 2011/12 Annual Audit Letter • Value For Money Conclusion Report Internal Audit: <ul style="list-style-type: none"> • Risk Management Annual Report 2011/12, (including Risk Management Policy Statement update) • Internal Audit Half Yearly Report Benefit Fraud Investigation Team: <ul style="list-style-type: none"> • Half Yearly Report Risk Registers: <ul style="list-style-type: none"> • N&CD Risk Register • CYPs Risk Register <p>For information to be determined</p>
Friday 18 January 2013 9.30am	Grant Thornton: <ul style="list-style-type: none"> • Audit Plan 2012/13 / Audit Progress Report • Audit Plan • 2011/12 Grants Report Internal Audit <ul style="list-style-type: none"> • Fraud Update Risk Registers: <ul style="list-style-type: none"> • Corporate Services Risk Register • Corporate Risk Register Business Continuity Planning - Update Information Security - Update <p>For information to be determined</p>
March 2013 9.30am	Extra session in case required
Friday 19 April 2013 9.30am	Grant Thornton: <ul style="list-style-type: none"> • 2013/14 Audit Fee Letter/Audit Plan Progress Report Draft Audit Committee Annual Report to Council 2012/13 Risk Register: <ul style="list-style-type: none"> • Neighbourhood HRA - Landlord Services Risk Register <p>For Information: to be determined</p>