

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

| Meeting Date: | Work Programme - Details |
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| Friday 15 June 9.30am | <p>Committee Training Session</p> <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 | <p>Draft Statement of Accounts 2011/12</p> <p>Grant Thornton:</p> <ul style="list-style-type: none"> • Interim Audit Report / Audit Plan Progress Report • Redcliffe Wharf report • ELENA Report <p>Risk Register:</p> <ul style="list-style-type: none"> • Corporate Risk Register <p>Internal Audit :</p> <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</p> |
| Friday 28 September 2012 9.30am | <p>Grant Thornton:</p> <ul style="list-style-type: none"> • ISA260 Report for those charged with Governance • 2012/13 Audit Fee Letter • Value for Money Conclusion Follow Up • Financial Resilience • ELENA (part 2) Progress Report • Review of VFM Strategy • Draft Report Change Portfolio <p>Statement of Accounts Year Ended 31 March 2012</p> <p>Audit Committee Responsibilities following demise of Standards Committee (Code of Conduct)</p> <p>Internal Audit :</p> <ul style="list-style-type: none"> • Final Annual Governance Statement 2011/12 <p>Risk Register:</p> <ul style="list-style-type: none"> • H&SC Risk Register <p>For information</p> <p>LGO Annual Review Letter 2011/12 (Complaints Manager response)</p> |

| Meeting Date: | Work Programme - Details |
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| Friday 9 November 2012 2.00pm | <p>Grant Thornton:</p> <ul style="list-style-type: none"> • 2011/12 Annual Audit Letter • Final Report Change Portfolio <p>Internal Audit:</p> <ul style="list-style-type: none"> • Risk Management Annual Report 2011/12 • Internal Audit Half Yearly Report <p>Benefit Fraud Investigation Team:</p> <ul style="list-style-type: none"> • Half Yearly Report <p>Legal Services:</p> <ul style="list-style-type: none"> • Planning Code of Practice for Members and Officers - Planning matters <p>Review of Information Security Risks (Follow up)</p> <p>Risk Registers:</p> <ul style="list-style-type: none"> • N&CD Risk Register • CYPs Risk Register <p>For information Summary of Gateway Reviews Contractors Selection Process</p> |
| Friday 18 January 2013 2.00pm | <p>Grant Thornton:</p> <ul style="list-style-type: none"> • Audit Plan 2012/13 / Audit Progress Report • Audit Plan • 2011/12 Grants Report <p>Internal Audit</p> <ul style="list-style-type: none"> • Fraud Update • External Audit Working Protocol with BCC • Audit Investigation Protocol <p>Legal Services:</p> <ul style="list-style-type: none"> • Audit Committee - Member Conduct update <p>Risk Registers:</p> <ul style="list-style-type: none"> • Corporate Services Risk Register • Corporate Risk Register <p>Business Continuity Planning - Update Information Security - Update</p> <p>For information Financial Management Arrangements to be determined</p> |
| March 2013 2.00pm | Extra session in case required |

| Meeting Date: | Work Programme - Details |
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| Friday 19 April 2013 2.00pm | 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 For Information: to be determined |