AUDIT COMMITTEE
DRAFT
WORK PROGRAMME 2012/13

Meeting Date:	Work Programme - Details
Friday 15 June 9.30am	Committee Training Session • 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: • Interim Audit Report / Audit Plan Progress Report • Redcliffe Wharf report • ELENA Report Risk Register: • Corporate Risk Register Internal Audit : • Annual Report 2011/12 • Benefit Fraud Annual Report 2011/12 • Audit Plan 2012/13 • Draft Annual Governance Statement 2011/12 **For information**

Friday 28 September 2012 9.30am	Grant Thornton:
	• 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
	
	Statement of Accounts Year Ended 31 March 2012
	
	Audit Committee Responsibilities following demise of Standards Committee (Code of Conduct)
	
	Internal Audit :
	  • Final Annual Governance Statement 2011/12
	
	Risk Register:
	  • H&SC Risk Register
	
	For information
	LGO Annual Review Letter 2011/12 (Complaints Manager response)

Meeting Date:	Work Programme - Details
Friday 9 November 2012 2.00pm	**Grant Thornton:** • 2011/12 Annual Audit Letter • Final Report Change Portfolio **Internal Audit:** • Risk Management Annual Report 2011/12 • Internal Audit Half Yearly Report **Benefit Fraud Investigation Team:** • Half Yearly Report **Legal Services:** • Planning Code of Practice for Members and Officers - Planning matters Review of Information Security Risks (Follow up) **Risk Registers:** • N&CD Risk Register • CYPs Risk Register **For information** Summary of Gateway Reviews Contractors Selection Process
Friday 18January 2013 2.00pm	**Grant Thornton:** • Audit Progress Report • 2011/12 Grants Report **Internal Audit** • Fraud Update (incl: Audit Investigation Protocol) • Tenancy Fraud Initiative - Update **Legal Services:** • Audit Committee - Member Conduct verbal update **Risk Registers:** • Corporate Services Risk Register • Corporate Risk Register Business Continuity Planning - Update **For information** Follow up recommendations from external reviews
15 March 2013 2.00pm	Extra session in case required - not required

Meeting Date:	Work Programme - Details
Friday 19 April 2013 2.00pm	Grant Thornton: • 2013/14 Audit Fee Letter/Audit Plan Progress Report Audit Approach Memorandum External audit Working Protocol with BCC Draft Audit Committee Annual Report to Council 2012/13 Risk Register: • Neighbourhood HRA - Landlord Services Risk Register **For Information:** Review of the guidance and training available to Governors Financial Management arrangements Intelligent Council Programme