

AUDIT COMMITTEE

DRAFT

WORK PROGRAMME 2013/14

Commissioning governance

Clarifying AC role re VFM

| Meeting Date: | Work Programme - Details |
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| <p>Friday 28 June 2013 2.00pm</p> | <p>Draft Statement of Accounts 2012/13 Confirm dates and times of meetings</p> <p>Grant Thornton:</p> <ul style="list-style-type: none"> • Interim Audit Report / Audit Assurance Memorandum • 2013/14 Audit Fee Letter <p>Internal Audit :</p> <ul style="list-style-type: none"> • Annual Report 2012/13 • Audit Plan for 2013/14 • Benefit Fraud Annual Report 2012/13 • Tenancy Fraud Report • Draft Annual Governance Statement 2012/13 <p>Risk Registers: Corporate Risk Register</p> <p>Business Continuity Report - Update</p> <p>Member Standards Items:</p> <p>Information Security Strategy</p> <p>For information: Code of Corporate Governance Tenancy Funding Update</p> |

| Meeting Date: | Work Programme - Details |
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| <p>Friday 20 September 2013 9.30am</p> | <p>Grant Thornton:</p> <ul style="list-style-type: none"> • ISA260 Report for those charged with Governance <p>Statement of Accounts Year Ended 31 March 2013</p> <p>Internal Audit :</p> <ul style="list-style-type: none"> • Final Annual Governance Statement 2012/13 • Adjudging Internal Audit against Revised Public Sector Audit Standards <p>Risk Management:</p> <ul style="list-style-type: none"> • Corporate review of policy and procedures • HSC Risk Register <p>Member Standards Items:</p> <p>For information</p> <p>To be determined</p> |
| <p>Friday 8 November 2012 9.30am</p> | <p>Grant Thornton:</p> <ul style="list-style-type: none"> • TBA <p>Internal Audit:</p> <ul style="list-style-type: none"> • Risk Management Annual Report 2012/13 • Internal Audit Half Yearly Report <p>Benefit Fraud Investigation Team:</p> <ul style="list-style-type: none"> • Half Yearly Report <p>Risk Registers:</p> <ul style="list-style-type: none"> • N&CD Risk Register • CYPS Risk Register • Landlord Services Risk Register (Update on Welfare Reform) • Public Health Risk Register <p>Summary of Gateway Reviews</p> <p>Member Standards Items:</p> <p>For information</p> <p>To be determined</p> |

| Meeting Date: | Work Programme - Details |
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| Friday 17 January 2014 9.30am | <p>Grant Thornton:</p> <ul style="list-style-type: none"> • 2012/13 Grants Report • Progress Report <p>Internal Audit</p> <ul style="list-style-type: none"> • Fraud Update • Tenancy Fraud Initiative - Update <p>Risk Registers:</p> <ul style="list-style-type: none"> • Corporate Services Risk Register • Corporate Risk register <p>Business Continuity Planning - Update</p> <p>Member Standards Items:</p> <p>For information To be determined</p> |
| Friday 14 March 2014 2.00pm | Extra session in case required ? |
| Friday 11 April 2014 9.30am | <p>Grant Thornton:</p> <ul style="list-style-type: none"> • 2014/15 Audit Fee Letter • Audit Approach Memorandum <p>Draft Audit Committee Annual Report to Council 2013/14</p> <p>Risk Register:</p> <ul style="list-style-type: none"> • Neighbourhood HRA - Landlord Services Risk Register • Corporate Risk Register <p>Member Standards Items:</p> <p>For Information: To be determined</p> |