

AUDIT COMMITTEE

FINAL

WORK PROGRAMME 2013/14

Meeting Date:	Work Programme - Details
<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 <ul style="list-style-type: none"> • 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>Member Standards Items:</p> <p>For information: Code of Corporate Governance Tenancy Funding Update</p>

<p>Tuesday 24 September 2013 9.30am</p>	<p>Statement of Accounts Year Ended 31 March 2013</p> <p>Grant Thornton:</p> <ul style="list-style-type: none"> • ISA260 Report • VFM conclusion Follow-up Report • Financial Resilience Report • Governance Report <p>Internal Audit:</p> <ul style="list-style-type: none"> • Final Annual Governance Statement 2012/13 • 1st Quarter (1st April – 30th Jun 2013) update <p>Member Standards Items:</p> <p>Information Security Strategy</p>
<p>Friday 8 November 2012 9.30am</p>	<p>Grant Thornton:</p> <ul style="list-style-type: none"> • Annual Audit Letter <p>Internal Audit:</p> <ul style="list-style-type: none"> • Risk Management Annual Report 2012/13 incorporating corporate review of strategic risk management • Internal Audit 2nd Quarter Report • Internal Audit Charter, Strategy & Terms of Reference • Benefit Fraud Investigation Half Year Report 2013/14 <p>Risk Registers:</p> <ul style="list-style-type: none"> • Neighbourhoods Risk Register, incorporating Landlord Services Risk Register (Update on Welfare Reform) • Regeneration Risk Register • CYPS Risk Register <p>Member Standards Items:</p> <p>For information To be determined</p>

Friday 17 January 2014 9.30am	<p>Grant Thornton:</p> <ul style="list-style-type: none"> • 2012/13 Grants Report <p>Internal Audit</p> <ul style="list-style-type: none"> • Fraud Update (inc. Tenancy Fraud Initiative) • Internal Audit Compliance with Public Sector Internal Audit Standards <p>Finance</p> <ul style="list-style-type: none"> • Control & Governance Action Plan – verbal update <p>Risk Registers:</p> <ul style="list-style-type: none"> • Business Change Risk Register • Public Health Risk Register • HSC Risk Register <p>Business Continuity Planning – Update Report</p> <p>Member Standards Items:</p> <ul style="list-style-type: none"> • Dispensations <p>For information To be determined</p>
Monday 27 th Jan 2014 5pm	Pension Fund meeting agenda conference
Friday 14 February 2014 9.30am	<p>Joint meeting of AC & RSC to discuss the Pension Fund</p> <p>Internal Audit:</p> <ul style="list-style-type: none"> • Internal Audit 3rd Quarter report
Friday 7 March 2014 9.30am	Informal Statement of Accounts training session

<p>Friday 25 April 2014 9.30am</p>	<p>Grant Thornton:</p> <ul style="list-style-type: none"> • 2014/15 Audit Fee Letter • Terms of Reference for follow up of Governance Review • Audit Approach Memorandum <p>Internal Audit</p> <ul style="list-style-type: none"> • Corporate Risk Register Progress Report <p>Finance</p> <ul style="list-style-type: none"> • Treasury Management Process • Control & Governance Action Plan - Update <p>Draft Audit Committee Annual Report to Council 2013/14</p> <p>Member Standards Items:</p> <p>For Information: None</p>
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