AUDIT COMMITTEE

DRAFT

WORK PROGRAMME 2014/15

Meeting Date:	Work Programme - Details
Friday 27 June 2014 9.30am	Confirm dates and times of meetings Grant Thornton: • Protecting the Public Purse 2013 Fraud Briefing. • Update Report Internal Audit : • Annual Report 2013/14 • Audit Plan for 2014/15 • Benefit Fraud Annual Report 2013/14 Member Standards Items: **Information Items:** *To be determined*
Friday 11th July 2014 9.30am	Draft Statement of Accounts 2013/14 Internal Audit: • Draft Annual Governance Statement 2013/14 • Corporate Risk Register **Information Items:** *To be determined*

Meeting Date:	Work Programme - Details
Friday 19 September 2014 9.30am	Statement of Accounts Year Ended 31 March 2014 Grant Thornton: • ISA260 Report Internal Audit: • Final Annual Governance Statement 2013/14 • 1st Quarter (1st April – 30th Jun 2014) update Member Standards Items: Information Security Strategy Change Programme - Overview **Information Items:** *To be determined*
Friday 7 November 2014 9.30am	Grant Thornton: • Annual Audit Letter Internal Audit: • Risk Management Annual Report 2013/14 • Internal Audit 2nd Quarter Report • Benefit Fraud Investigation Half Year Report 2014/15 Risk Register: • Corporate Risk Register Member Standards Items: **Information Items:** *Directorate Risk Registers*
Friday 16 January 2015 9.30am	Grant Thornton: • 2013/14 Grants Report Internal Audit • Fraud Update (inc. Tenancy Fraud Initiative) Member Standards Items: **Information Items:** *Directorate Risk Registers*

Meeting Date:	Work Programme - Details
Friday 6 March 2015 9.30am	Internal Audit: • Additional provisional meeting for possible agenda overruns
Friday 24 April 2015 9.30am	Grant Thornton: • 2015/16 Audit Fee Letter • Audit Approach Memorandum Internal Audit • Internal Audit 3rd Quarter report Draft Audit Committee Annual Report to Council 2014/15 Member Standards Items: **Information Items:** *Directorate Risk Registers*