

AUDIT COMMITTEE

DRAFT

WORK PROGRAMME 2014/15

Meeting Date:	Work Programme - Details
<p>Friday 27 June 2014 9.30am</p>	<p>Confirm dates and times of meetings</p> <p>Grant Thornton:</p> <ul style="list-style-type: none"> • Protecting the Public Purse 2013 Fraud Briefing. • Update Report <p>Internal Audit :</p> <ul style="list-style-type: none"> • Annual Report 2013/14 • Audit Plan for 2014/15 • Benefit Fraud Annual Report 2013/14 <p>Member Standards Items:</p> <p>Information Items: <i>To be determined</i></p>
<p>Friday 11th July 2014 9.30am</p>	<p>Draft Statement of Accounts 2013/14</p> <p>Internal Audit:</p> <ul style="list-style-type: none"> • Draft Annual Governance Statement 2013/14 • Corporate Risk Register <p>Information Items: <i>To be determined</i></p>

Meeting Date:	Work Programme - Details
<p>Tuesday, 23rd September 2014 6pm</p>	<p>Statement of Accounts Year Ended 31 March 2014</p> <p>Grant Thornton:</p> <ul style="list-style-type: none"> • ISA260 Report <p>Finance:</p> <ul style="list-style-type: none"> • Treasury Management – Quarter 1 Report <p>Internal Audit:</p> <ul style="list-style-type: none"> • 1st Periodic (1st April – 31st July 2014) update <p>Corporate Complaints:</p> <ul style="list-style-type: none"> • Ombudsman Annual Report - Update <p>Member Standards Items:</p> <p>Information Security Strategy</p> <p>Information Items: Final Annual Governance Statement 2013/14 Updated Code of Corporate Governance 2014 Treasury Management 2-13/14 Annual report</p>
<p>Friday 7 November 2014 9.30am</p>	<p>Grant Thornton:</p> <ul style="list-style-type: none"> • Annual Audit Letter <p>Finance:</p> <ul style="list-style-type: none"> • Treasury Management – Mid-year Report <p>Internal Audit:</p> <ul style="list-style-type: none"> • Risk Management Annual Report 2013/14 • Benefit Fraud Investigation Half Year Report 2014/15 • Fraud Controls Update • Change Programme Governance Review <p>Risk Register:</p> <ul style="list-style-type: none"> • Corporate Risk Register <p>Member Standards Items:</p> <p>Information Items: <i>Directorate Risk Registers</i></p>

Meeting Date:	Work Programme - Details
Friday 16 January 2015 9.30am	Grant Thornton: <ul style="list-style-type: none"> • 2013/14 Grants Report Finance: <ul style="list-style-type: none"> • Treasury Management – Strategy Report and Practices Internal Audit <ul style="list-style-type: none"> • Fraud Update (inc. Tenancy Fraud Initiative) • 2nd Periodic Update (1 April to 30th November 2014) • Annual Governance Statement Action Plan Update Member Standards Items: Information Items: <i>Directorate Risk Registers</i>
Friday 6 March 2015 9.30am	Internal Audit: <ul style="list-style-type: none"> • Additional provisional meeting for possible agenda overruns
Friday 24 April 2015 9.30am	Grant Thornton: <ul style="list-style-type: none"> • 2015/16 Audit Fee Letter • Audit Approach Memorandum Finance: <ul style="list-style-type: none"> • Treasury Management – Quarter 3 Report Internal Audit: <ul style="list-style-type: none"> • 3rd Periodic Update (1 April 2014 – 29 February 2015) • Draft Audit Committee Annual Report to Council 2014/15 Members Standard Items: Information Items: <i>Directorate Risk Registers</i>