

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: <ul style="list-style-type: none"> • Protecting the Public Purse 2013 Fraud Briefing. • Update Report Internal Audit : <ul style="list-style-type: none"> • Annual Report 2013/14 • Audit Plan for 2014/15 • Benefit Fraud Annual Report 2013/14 Member Standards Items: Information Items: <i>To be determined</i>
Friday 11 th July 2014 9.30am	Draft Statement of Accounts 2013/14 Internal Audit: <ul style="list-style-type: none"> • Draft Annual Governance Statement 2013/14 • Corporate Risk Register Information Items: <i>To be determined</i>

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 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 <p>Bristol 2015 Ltd Report</p> <p>Information Security Strategy - Update</p> <p>Member Standards Items:</p> <p>Information Items:</p>

Meeting Date:	Work Programme - Details
<p>Friday 16 January 2015 9.30am</p>	<p>Grant Thornton:</p> <ul style="list-style-type: none"> • 2013/14 Grants Report <p>Finance:</p> <ul style="list-style-type: none"> • Treasury Management - Training • Treasury Management – Strategy Report and Practices <p>Internal Audit</p> <ul style="list-style-type: none"> • Fraud Update (inc. Tenancy Fraud Initiative) • 2nd Periodic Update (1 April to 30th November 2014) • Corporate Risk Register Review <p>Member Standards Items:</p> <p>Information Items:</p>
<p>Friday 6 March 2015 9.30am</p>	<p>Internal Audit/Finance:</p> <p>Workshop Discussion on:</p> <ul style="list-style-type: none"> • Code of Corporate Governance • Audit Committee Effectiveness and skills review <p>General meeting to consider:</p> <ul style="list-style-type: none"> • Annual Governance Statement Action Plan Update (<i>along with standard items</i>)
<p>Friday 24 April 2015 9.30am</p>	<p>Grant Thornton:</p> <ul style="list-style-type: none"> • 2015/16 Audit Fee Letter • Audit Approach Memorandum <p>Finance:</p> <ul style="list-style-type: none"> • Treasury Management – Quarter 3 Report <p>Internal Audit:</p> <ul style="list-style-type: none"> • 3rd Periodic Update (1 April 2014 – 29 February 2015) • Draft Audit Committee Annual Report to Council 2014/15 • Change Programme Governance Review <p>Members Standard Items:</p> <p>Information Items: <i>Directorate Risk Registers</i></p>