

AUDIT COMMITTEE
DRAFT WORK PROGRAMME 2015/16

Meeting Date	Report Author	Report Details	Presented Y/N	Comments:
Friday 26 June 2015 9.30am	<p>External Audit:</p> <p>Internal Audit:</p> <p>Legal:</p>	<p>Confirm dates and times of meetings Update Report</p> <p>Audit Plan 2015/16 Benefit Fraud Annual Report 2014/15</p> <p>Members Standard items:</p> <p>Information Items:</p> <p><i>CIPFA - Audit Committee Update</i></p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>None</p> <p>Yes</p>	
Friday 10 July 2015 9.30am	<p>Finance:</p> <p>Internal Audit:</p>	<p>Training on Statement of Accounts (By GT) Draft Statement of Accounts 2014/15</p> <p>Annual Report 2014/15 Draft Annual Governance Statement 2014/15 and Action Plan Update</p>		
Friday 25 September 2015 9.30am	<p>Finance:</p> <p>External Audit:</p> <p>Internal Audit:</p>	<p>Final statement of Accounts 2014/15 Treasury Management - Quarter 1 Report MetroBus - Briefing on VfM and Funding</p> <p>ISA260 Report</p> <p>Final Annual Governance Statement 2014/15 and Action Plan Update Corporate Risk Register - Discussion (papers issued in advance)</p>		

Meeting Date	Report Author	Report Details	Presented Y/N	Comments:
	Officer: Legal:	Transparency Code Compliance Markets Financial Operation - Further Update Bristol 2015 Update. Members Standard Items Information Items: Treasury Management 2014/15 Annual Report <i>Directorate Risk Register</i>		
Friday 27 November 2015 9.30am	External Audit: Finance: Internal Audit: Officer: SIRO: Legal:	Annual Audit Letter Treasury Management - Mid-year Report Risk Management Annual report 2014/15 Internal Audit Half-Year Report 2015/16 Change Programme - Financial Benefits Realisation Governance Bristol Code of Corporate Governance - Update Bristol 2015 - Update Report Customer Relations Update on effectiveness of new system Information Security Strategy - Update Members Standard Items: Information Items: <i>Directorate Risk Register</i>		
Friday 29 January 2016 9.30am	External Audit: Finance:	2014/15 Grants Report Treasury Management - Strategy Report and Practices		

Meeting Date	Report Author	Report Details	Presented Y/N	Comments:
	Internal Audit: Officer: Legal:	Fraud Update (Incl. Tenancy Fraud Initiative) Corporate Risk register - Update Update on Local Audit Bill Annual Governance Statement Action Plan - Update Partnerships - Risk/Opportunities - Value for Money Member Standard Items: Information Items: <i>Director Risk Register</i>		
Friday 11 March 2016 9.30am		<i>Hold for agenda overflow and/or training</i>		
Friday 29 April 2016 9.30am	External Audit: Internal Audit: Legal:	Audit Approach/Planning Letter 2016/17 Draft Audit Committee Annual Report to Council 2015/16 Member Standard Items: <i>Information Items:</i> <i>As required</i>		