

AGENDA ITEM 7

AUDIT COMMITTEE
DRAFT WORK PROGRAMME 2015/16

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

Meeting Date	Report Author	Report Details	Presented Y/N	Comments:
	<p data-bbox="573 624 663 647">Officer:</p> <p data-bbox="573 916 645 940">Legal:</p>	<p data-bbox="835 261 1200 285">Transparency Code Compliance</p> <p data-bbox="835 333 1424 397">Change Programme - Financial Benefits Realisation Governance</p> <p data-bbox="835 480 1368 504">Markets Financial Operation - Further Update</p> <p data-bbox="835 624 1167 647">Markets Charter Application</p> <p data-bbox="835 732 1077 756">Bristol 2015 Update.</p> <p data-bbox="835 841 1267 865">An Overview of the Scrutiny Function</p> <p data-bbox="835 916 1133 940">Members Standard Items</p> <p data-bbox="835 991 1379 1054">Information Items: Treasury Management 2014/15 Annual Report</p>	<p data-bbox="1626 261 1666 285">No</p> <p data-bbox="1626 373 1666 397">No</p> <p data-bbox="1626 480 1666 504">No</p> <p data-bbox="1626 517 1666 541">No</p> <p data-bbox="1626 624 1666 647">No</p> <p data-bbox="1626 732 1666 756">No</p> <p data-bbox="1626 841 1666 865">No</p>	<p data-bbox="1789 188 2089 285">Due to agenda pressure - item moved to November meeting</p> <p data-bbox="1789 298 2089 395">Due to agenda pressure - item moved to November meeting</p> <p data-bbox="1789 408 2089 505">Due to agenda pressure - item moved to November meeting</p> <p data-bbox="1789 550 2089 647">Due to agenda pressure - item moved to November meeting</p> <p data-bbox="1789 660 2089 758">Due to agenda pressure - item moved to November meeting</p> <p data-bbox="1789 770 2089 868">Due to agenda pressure - item moved to November meeting</p>
<p data-bbox="264 1078 389 1214">Friday 27 November 2015 9.30am</p>	<p data-bbox="573 1078 748 1102">External Audit:</p> <p data-bbox="573 1153 674 1177">Finance:</p> <p data-bbox="573 1228 748 1252">Internal Audit:</p>	<p data-bbox="835 1078 1066 1102">Annual Audit Letter</p> <p data-bbox="835 1153 1312 1177">Treasury Management - Mid-year Report</p> <p data-bbox="835 1228 1424 1390">Internal Audit Half-Year Report 2015/16 Transparency Code Compliance Change Programme - Financial Benefits Realisation Governance Markets Financial Operation - Further Update</p>		

Meeting Date	Report Author	Report Details	Presented Y/N	Comments:
	<p>Officer:</p> <p>SIRO:</p> <p>Legal:</p>	<p>Risk Management Annual report 2014/15</p> <p>Bristol Code of Corporate Governance - Update</p> <p>Bristol 2015 - Update Report</p> <p>Customer Relations Update on effectiveness of new system</p> <p>An Overview of the Scrutiny Function</p> <p>Markets Charter Application</p> <p>Information Security Strategy - Update</p> <p>Members Standard Items:</p> <p>Information Items: <i>Neighbourhoods</i></p>	<p>No</p> <p>No</p> <p>No</p>	<p>Reporting re-aligned with financial year. Full report in April 2016</p> <p>Full update delayed to allow for impact of 2016 all out elections.</p> <p>Due to agenda pressure - item moved to January meeting</p>
<p>Friday 29 January</p> <p>2016 9.30am</p>	<p>External Audit:</p> <p>Finance:</p> <p>Internal Audit:</p> <p>Officer:</p> <p>SIRO:</p>	<p>2014/15 Grants Report</p> <p>Treasury Management - Strategy Report and Practices</p> <p>Fraud Update (Incl. Tenancy Fraud Initiative)</p> <p>Corporate Risk register - Update</p> <p>Update on Local Audit Bill</p> <p>Annual Governance Statement Action Plan - Update</p> <p>Partnerships - Risk/Opportunities - Value for Money</p> <p>Information Security Strategy - Update</p>		

Meeting Date	Report Author	Report Details	Presented Y/N	Comments:
	Legal:	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 Risk Management Annual Report Member Standard Items: Information Items: <i>Directorate Risk Register</i>		