

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:	None	
		<i>CIPFA - Audit Committee Update</i>	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	Yes Yes Yes	
	External Audit:	ISA260 Report	Yes	
	Internal Audit:	Final Annual Governance Statement 2014/15 and Action Plan Update Corporate Risk Register - Discussion (papers issued in advance)	Yes Yes	

Meeting Date	Report Author	Report Details	Presented Y/N	Comments:
	<p>Officer:</p> <p>Legal:</p>	<p>Transparency Code Compliance</p> <p>Change Programme - Financial Benefits Realisation Governance</p> <p>Markets Financial Operation - Further Update</p> <p>Markets Charter Application</p> <p>Bristol 2015 Update.</p> <p>An Overview of the Scrutiny Function</p> <p>Members Standard Items</p> <p>Information Items: Treasury Management 2014/15 Annual Report</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p> <p>Yes</p>	<p>Due to agenda pressure - item moved to November meeting</p> <p>Due to agenda pressure - item moved to November meeting</p> <p>Due to agenda pressure - item moved to November meeting</p> <p>Due to agenda pressure - item moved to November meeting</p> <p>Due to agenda pressure - item moved to November meeting</p> <p>Due to agenda pressure - item moved to November meeting</p>
<p>Friday 27 November 2015 9.30am</p>	<p>External Audit:</p> <p>Finance:</p> <p>Internal Audit:</p> <p>Officer:</p>	<p>Annual Audit Letter</p> <p>Treasury Management - Mid-year Report</p> <p>Internal Audit Half-Year Report 2015/16 Transparency Code Compliance Markets Financial Operation - Further Update</p> <p>Bristol 2015 - Update Report Markets Charter Application</p>		

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	Legal:	Members Standard Items: Information Items: Directorate Risk Registers CIPFA Better Governance Forum Update. Deferred Items: Change Programme - Financial Benefits Realisation Governance Risk Management Annual report 2014/15 Bristol Code of Corporate Governance - Update An Overview of the Scrutiny Function	No	Deferred due to interim reporting protocol. Reporting re-aligned with financial year. Full report in April 2016 Full update delayed to allow for impact of 2016 all out elections. For discussion. Due to agenda pressure - item moved to March meeting Deferred to January meeting.
	SIRO:	Information Security Strategy - Update	No	
	Officer:	Customer Relations Update on effectiveness of new system	No	
Friday 29 January 2016 9.30am	External Audit:	2014/15 Grants Report		Deferred to March Meeting.
	Finance:	Treasury Management - Strategy Report and Practices		
	Internal Audit:	Fraud Update (Incl. Tenancy Fraud Initiative) Corporate Risk register - Update		
		Update on Local Audit Bill	No	

Meeting Date	Report Author	Report Details	Presented Y/N	Comments:
	Officer: SIRO: Legal:	Change Programme - Financial Benefits Realisation Governance Annual Governance Statement Action Plan - Update Partnerships - Risk/Opportunities - Value for Money Customer Relations Update on effectiveness of new system Information Security Strategy - Update Member Standard Items: Information Items: <i>Director Risk Register</i>	No No	Defered to March Meeting Defered to March meeting
Friday 11 March 2016 9.30am	Internal Audit: Officer: SIRO:	Audit Committee Effectiveness Review Update on Local Audit Bill Partnerships - Risk/Opportunities - Value for Money Overview of Scrutiny Function (if required) Information Security Strategy - Update		
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 Draft Annual Governance Statement 2015/16 and Updated Action Plan Annual Plan for 2016/17 Member Standard Items:		

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		Information Items: <i>Directorate Risk Register</i>		