

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	
		Transparency Code Compliance	No	Due to agenda pressure - item moved to November meeting
		Change Programme - Financial Benefits Realisation Governance	No	Due to agenda pressure - item moved to November meeting
		Markets Financial Operation - Further Update	No	Due to agenda pressure - item moved to November meeting
			No	

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

Meeting Date	Report Author	Report Details	Presented Y/N	Comments:
	Officer:	Customer Relations Update on effectiveness of new system	No	Deferred to Janaury meeting.
Friday 29 January 2016 9.30am	<p>External Audit:</p> <p>Finance:</p> <p>Internal Audit:</p> <p>Officer:</p> <p>Legal:</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) Corporate Risk register - Update Change Programme - Financial Benefits Realisation Governance Annual Governance Statement Action Plan - Update</p> <p>Customer Relations Update on effectiveness of new system</p> <p>Traded Companies - Code of Practice Member Standard Items:</p> <p>Information Items: <i>PlaceDirectorate Risk Register</i></p> <p>Deferred items:</p> <p>Update on Local Audit Bill</p> <p>Partnerships - Risk/Opportunities - Value for Money</p> <p>Information Security Strategy - Update</p>	<p></p> <p></p> <p>No</p> <p>No</p> <p>No</p>	<p></p> <p>Deferred from November meeting</p> <p>Deferred to March Meeting. Defered to March Meeting</p> <p>Deferred to March meeting</p>
Friday 11 March 2016 9.30am	<p>Internal Audit:</p> <p>External Audit:</p> <p>Officer:</p> <p>SIRO:</p>	<p>Audit Committee Effectiveness Review Quarter 3 Update</p> <p>Audit Approach/Planning Letter 2016/17</p> <p>Partnerships - Risk/Opportunities - Value for Money Bristol 2015 - Year-end Report</p> <p>Information Security Strategy - Update</p> <p>Information Items:</p>	<p></p> <p></p> <p></p>	<p>Deferred from January Meeting</p> <p>Deferred from January Meeting</p>

Meeting Date	Report Author	Report Details	Presented Y/N	Comments:
		Update on Local Audit Bill		
Friday 29 April 2016 9.30am	Internal Audit: Markets Legal:	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 Transparency in Decision Making Final Markets Report Member Standard Items: Information Items: <i>Directorate Risk Register</i>		