

AUDIT COMMITTEE - PROGRAMME OF WORK 2014 / 15

ANNUAL WORKPLAN		JUNE 14	JULY 14	SEPT 14	DEC 14
<b>Audit Committee Agenda Items</b>					
<b>A</b>	Training for Members (as necessary)	2		3	TBA
	Annual Internal Audit Plan 2014/15				
	Annual report of Head of Internal Audit 2013/14	*			
	Public Sector Internal Audit Standards				
	Progress Report on Annual Internal Audit Plan 2013/14	*			
	Internal Audit report on Children and YP's Service	*			
	Internal Audit report on Computer Audit/Corporate Themes/Contracts			*	
	Internal Audit report on Health and Adult Services			*	
	Internal Audit report on BES				
	Internal Audit report on Central Services				
<b>B</b>	Annual Audit Letter	*			
	Annual Audit Plan 2013/14 (NYCC & NYPF)		*		
	Annual Report / Letter of the External Auditor			*	
	Annual Grant Letter				
	Discussion with External Auditor on 1-to-1 basis				
<b>C</b>	Statement of Final Accounts including AGS (NYCC + NYPF)		*	*	
	Letter of Representation			*	
	Chairman's Annual Report			*	
	Effectiveness of Audit Committee/Internal Audit System	*			
	Changes in Accounting Policies				
	Corporate Governance – review of Local Code + AGS	*			
	– progress report inc re AGS	*			
	Risk Management (inc Corporate R/R) – progress report	*			
	Partnership Governance – progress report			*	
	Information Governance – progress report				
	Review of Finance,/Contract/Property Procedure Rules		*		
	Service Continuity Planning	*			
	Audit Committee Terms of Reference				
	Counter Fraud				
	Veritau – progress report				
Treasury Management – Executive February 2013 – Revised TMPs					
VFM Review	*				
<b>D</b>	Work Programme	*	*	*	*
	Progress on issues raised by the Committee (inc Treasury Management)	*	*	*	*
<b>E</b>	Agenda planning / briefing meeting	11/06	03/07	10/09	19/11
	Audit Committee Agenda/Reports deadline	16/06	07/07	15/09	24/11
<b>Audit Committee Meeting Dates</b>		26/06	17/07	25/09	04/12

Themes Identified but yet to be programmed

- 2020 North Yorkshire
- Information Governance – risks arising
- Health & Social Care Integration and Challenges

- A = Internal Audit
- B = External Audit
- C = Statement of Final Accounts / Governance
- D = Other
- E = Dates

- ⊙ before formal meeting
- 1 External Auditor
- 2 IT Strategy
- 3 Governance & Statement of Account