

AUDIT COMMITTEE - PROGRAMME OF WORK 2014 / 15

	ANNUAL WORKPLAN	JUNE 14	JULY 14	SEPT 14	DEC 14	MAR 15	APRIL 15
	Audit Committee Agenda Items						
A	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	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						
C	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		*				
D	Work Programme	*	*	*	*		
	Progress on issues raised by the Committee (inc Treasury Management)	*	*	*	*		
E	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	19/02	31/03
	Audit Committee Meeting Dates	26/06	17/07	25/09	04/12	05/03	16/04

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