

AUDIT COMMITTEE - PROGRAMME OF WORK 2014 / 15

	ANNUAL WORKPLAN	JUNE 14	JULY 14	SEPT 14	DEC 14	MAR 15	APRIL 15
A	Audit Committee Agenda Items						
	Training for Members (as necessary)			3	4	5	6
	Annual Internal Audit Plan 2014/15	2				x	x
	Annual report of Head of Internal Audit 2013/14	x					
	Progress Report on Annual Internal Audit Plan 2013/14	x			x	x	x
	Internal Audit report on Children and YP's Service	x					
	Internal Audit report on Computer Audit/Corporate Themes/Contracts			x			
	Internal Audit report on Health and Adult Services			x			
	Internal Audit report on BES				x		
	Internal Audit report on Central Services					x	
B	Annual Audit Letter	x					
	Annual Audit Plan 2013/14 (NYCC & NYPF)		x				
	Annual Report / Letter of the External Auditor			x			
	Annual Grant Letter					x	
	Discussion with External Auditor on 1-to-1 basis					0	
	Statement of Final Accounts including AGS (NYCC + NYPF)		x	x			
	Letter of Representation			x			
	Chairman's Annual Report			x			
	Effectiveness of Audit Committee	x					
	Changes in Accounting Policies						
C	Corporate Governance – review of Local Code + AGS	x					
	Risk Management (inc Corporate R/R) – progress report	x					
	Partnership Governance – progress report	x					
	Information Governance – progress report		x				
	Review of Finance/Contract/Property Procedure Rules		x				
	Service Continuity Planning	x					
	Audit Committee Terms of Reference				x		
	Counter Fraud					x	
	Treasury Management – Executive February					x	
	– Revised TIMPs					x	
D	VFM Review		x				x
	Work Programme	x	x	x	x	x	x
	Progress on issues raised by the Committee (inc Treasury Management)	x	x	x	x	x	x
E	Agenda planning / briefing meeting	11/06	03/07	10/09	19/11	19/02	31/03
	Audit Committee Agenda/Reports deadline	16/06	07/07	15/09	24/11	05/03	16/04
	Audit Committee Meeting Dates	26/06	17/07	25/09	04/12	05/03	16/04

- A = Internal Audit
 - B = External Audit
 - C = Statement of Final Accounts / Governance
 - D = Other
 - E = Dates
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- ⊙ before formal meeting
 - 1 External Auditor
 - 2 IT Strategy
 - 3 Governance & Statement of Account
 - 4 2020 North Yorkshire Programme
 - 5 Health and Social Care Integration
 - 6 Information Governance