

AUDIT COMMITTEE - PROGRAMME OF WORK 2014 / 15

	ANNUAL WORKPLAN	SEPT 14	DEC 14	MAR 15	APRIL 15	JUNE 15	JULY 15	SEPT 15	DEC 15	MAR 16
	Audit Committee Agenda Items									
A	Training for Members (as necessary)	3	4	5	6					
	Annual Internal Audit Plan 2014/15			x	x					
	Annual report of Head of Internal Audit 2013/14									
	Progress Report on Annual Internal Audit Plan 2013/14		x	x	x					
	Internal Audit report on Children and YP's Service									
	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)									
	Annual Report / Letter of the External Auditor	x								
	Annual Grant Letter			x						
	Discussion with External Auditor on 1-to-1 basis			0						
C	Statement of Final Accounts including AGS (NYCC + NYPF)	x								
	Letter of Representation	x								
	Chairman's Annual Report	x								
	Effectiveness of Audit Committee									
	Changes in Accounting Policies		x							
	Corporate Governance – review of Local Code + AGS									
	– progress report inc re AGS									
	Risk Management (inc Corporate R/R) – progress report		x							
	Partnership Governance – progress report									
	Information Governance – progress report									
	Review of Finance./Contract/Property Procedure Rules									
	Service Continuity Planning									
	Audit Committee Terms of Reference		x							
	Counter Fraud			x						
	Contract Management		x							
Treasury Management – Executive February				x						
Corporate Procurement Strategy				x						
VFM Review					x					
D	Work Programme	x	x	x	x	x	x	x	x	x
	Progress on issues raised by the Committee (inc Treasury Management)	x	x	x	x	x	x	x	x	x
E	Agenda planning / briefing meeting	10/09	19/11	17/02	01/04	10/06	02/07	09/09	18/11	16/02
	Audit Committee Agenda/Reports deadline	15/09	24/11	19/02	31/03	15/06	06/07	14/09	23/11	22/02
	Audit Committee Meeting Dates	25/09	04/12	05/03	16/04	25/06	16/07	24/09	03/12	03/03

- 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
- 4 2020 North Yorkshire Programme
- 5 Health and Social Care Integration (Richard Webb)
- 6 Information Governance