

AUDIT COMMITTEE - PROGRAMME OF WORK 2014 / 15

	ANNUAL WORKPLAN	DEC 14	MAR 15	APRIL 15	JUNE 15	JULY 15	SEPT 15	DEC 15	MAR 16
	<b>Audit Committee Agenda Items</b>								
<b>A</b>	Training for Members (as necessary)	4	5	1					
	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								
	Internal Audit report on Health and Adult Services								
	Internal Audit report on BES	x							
Internal Audit report on Central Services		x							
<b>B</b>	Annual Audit Letter	x							
	Annual Audit Plan 2013/14 (NYCC & NYPF)								
	Annual Report / Letter of the External Auditor								
	Annual Grant Letter			x					
	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								
	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					
<b>D</b>	Work Programme	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
<b>E</b>	Agenda planning / briefing meeting	19/11	17/02	01/04	10/06	02/07	09/09	18/11	16/02
	Audit Committee Agenda/Reports deadline	24/11	19/02	31/03	15/06	06/07	14/09	23/11	22/02
	<b>Audit Committee Meeting Dates</b>	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
- 3 Governance & Statement of Account
- 4 2020 North Yorkshire Programme
- 5 Health and Social Care Integration (Richard Webb)
- 6 Information Governance