

AUDIT COMMITTEE - PROGRAMME OF WORK 2016 / 17

ANNUAL WORKPLAN		JULY 16	SEPT 16	DEC 16	MAR 17	JUNE 17
Audit Committee Agenda Items						
A	Training for Members (as necessary)	3	1	2	TBA	TBA
	Annual Internal Audit Plan 2016/17				*	*
	Annual report of Head of Internal Audit 2015/16					*
	Progress Report on Annual Internal Audit Plan 2015/16		*	*	*	
	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 2015/16 (NYCC & NYPF)				*	
	Annual Report / Letter of the External Auditor		*			
	Interim Audit Report					*
	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					*
	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				*	
	Contract Management			*		
Treasury Management – Executive February				*		
Corporate Procurement Strategy					*	
VFM Review			*			
D	Work Programme	*	*	*	*	*
	Progress on issues raised by the Committee (inc Treasury Management)		*	*	*	*
E	Agenda planning / briefing meeting	29/06	14/09	16/11		
	Audit Committee Agenda/Reports deadline	04/07	19/09	21/11	17/01	
	Audit Committee Meeting Dates	14/07	29/09	01/12	02/03	

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

- ◊ before formal meeting
- 1 LGPS
- 2 Internal / External Auditors
- 3 Waste Teckal
- Sessions to be sorted