

AUDIT COMMITTEE - PROGRAMME OF WORK 2016 / 17

	ANNUAL WORKPLAN	DEC 16	MAR 17	JUNE 17	JULY 17	SEPT 17	DEC 17
	Audit Committee Agenda Items						
A	Training for Members (as necessary)		1	2	3	TBA	TBA
	Annual Internal Audit Plan 2017/18		*	*			
	Annual report of Head of Internal Audit 2015/16			*			
	Progress Report on Annual Internal Audit Plan 2016/17	*	*			*	*
	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	16/11					
	Audit Committee Agenda/Reports deadline	21/11	17/01				
	Audit Committee Meeting Dates	01/12	02/03	22/06	13/07	07/09	30/11

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

- ◊ before formal meeting
- 1 Cyber Security and General Information Governance
- 2 Modern Council 2020 Programme
- 3 Health / HAS – Richard Webb and Jim Clark
- Sessions to be sorted