

AUDIT COMMITTEE - PROGRAMME OF WORK 2017 / 18

	ANNUAL WORKPLAN	JUNE 17	SEPT 17	DEC 17	MAR 18	JUNE 18	JULY 18
	Audit Committee Agenda Items						
A	Training for Members (as necessary)	2	1	2			
	Annual Internal Audit Plan 2017/18	x			x	x	
	Annual report of Head of Internal Audit 2015/16	x				x	
	Progress Report on Annual Internal Audit Plan 2016/17		x		x		
	Internal Audit report on Children and YP's Service		x			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 2015/16 (NYCC & NYPF)				x		
	Annual Report / Letter of the External Auditor	x	x				
	Interim Audit Report	x				x	
	Discussion with External Auditor on 1-to-1 basis						
C	Statement of Final Accounts including AGS (NYCC + NYPF)	x	x				x
	Letter of Representation		x				x
	Chairman's Annual Report		x				
	Effectiveness of Audit Committee	x				x	
	Changes in Accounting Policies				x		
	Corporate Governance – review of Local Code + AGS	x				x	
	– progress report inc re AGS	x				x	
	Risk Management (inc Corporate R/R) – progress report	x		x		x	
	Partnership Governance – progress report	x					
	Information Governance – progress report				x		
	Review of Finance,/Contract/Property Procedure Rules						
	Business Continuity	x				x	
	Audit Committee Terms of Reference			x			
	Counter Fraud				x		
	Contract Management			x			
	Treasury Management – Executive February				x		
Corporate Procurement Strategy	x				x		
VFM Review							
D	Work Programme	x	x	x	x	x	
	Progress on issues raised by the Committee (inc Treasury Management)	x	x	x	x	x	
E	Agenda planning / briefing meeting	06/06					
	Audit Committee Agenda/Reports deadline	12/06					
	Audit Committee Meeting Dates	22/06	07/09	30/11	01/03	21/06	26/07

- 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 Health / HAS – Richard Webb and Jim Clark
- 3
- Sessions to be sorted