

DRAFT Audit Committee Work Programme 2015-16

Key: One-off Items

Topic	Wednesday 16.09.15 at 2pm (CRx)	Tuesday 01.12.15 at 2pm (CRx)	Wednesday 20.01.16 at 2pm (CRx)	Tuesday 22.03.16 at 2pm (CRx)	Wednesday 22.06.16 at 2pm (CRx)
Wales Audit Office	Corporate Assessment Verbal Update	Corporate Assessment Verbal Update	Corporate Assessment Verbal Update	Corporate Assessment Verbal Update	Corporate Assessment Verbal Update
	Audit of Financial Statement Report		Self Assessment Exercise	Annual Financial Audit Outline (to include revised statement of responsibilities)	Annual Improvement Report
	ISA260			Cardiff & Vale Pension Fund Audit Plan	Regulatory Prog. Update & Fee information 2016-17
	Report progress updates and Value for Money studies	Report progress updates and Value for Money studies	Report progress updates and Value for Money studies	Report progress updates and Value for Money studies	Report progress updates and Value for Money studies
Treasury Management	Performance Report	Performance Report	Performance Report	Performance Report	Performance Report
	Annual Report	Half Year Report	Strategy 2016-17	Treasury Management Practices 2015-16	
Finance	Budget Strategy	Budget Update	Budget Update	Budget Update	Budget Update
				Draft Statement of Accounts/AGS (report any changes in accounting policy)	Draft Statement of Accounts 2015-16 (including the AGS)
	Annual Report Statement of Accounts & Audit of Statements Report				
	Audit of the Financial Stat't Report – Cardiff & Vale of Glamorgan Pension Fund				
Internal Audit	Progress update	Half Yearly Progress Report	Progress Update	Progress Update	Progress Update
				Audit Strategy 2016-17	Internal Audit Annual Report 2015-16
					Benchmarking & Comparative Data Matching
Governance and Risk Management	Organisational Development Plan Update		Audit Committee Annual Report Discussion		Audit Committee Annual Report 2015-16
		Audit Committee Annual Self Assessment Review 2014-15	Audit Committee Self Assessment Exercise	Audit Committee Self Assessment Feedback/Action Plan	
		Corporate Risk Register (Mid Year)			Corporate Risk Register (Year End)
			Senior Management Assurance Statement Review	Draft Annual Governance Statement	Senior Management Assurance Statement Review - Feedback
Operational matters / Key risks					