

# DRAFT Audit Committee Work Programme 2014-15

Key: One-off Items

Topic	Monday 08.12.14 at 2.00pm (CR4)	Monday 19.01.15 At 2.00pm (CR4)	Monday 23.03.15 at 2.00pm (CR4)	Monday 22.06.15 at 2.00pm (CR4)
<b>Wales Audit Office</b>		Self Assessment Exercise & Finance Service Review discussion	Annual Financial Audit Outline	Annual Improvement Report
	Corporate Assessment Update	Corporate Assessment Update	Corporate Assessment Update	Corporate Assessment Update
			Code of Audit Practice & Statement of Practice	Regulatory Prog. Update & Fee information 2015/16
<b>Treasury Management</b>	Performance Report	Performance Report	Performance Report	Performance Report
	Half Year Report	Strategy 2015/16	Treasury Management Practices 2015/16	
<b>Finance</b>	Budget Update	Budget Update	Budget Update	Budget Update
				Draft Statement of Accounts for 2014/15
<b>Internal Audit</b>	Half Yearly Progress Report	Qtr. 3 Progress Update	Qtr. 4 Progress Update	Qtr. 1 Progress Update
		VFM Audits	Audit Strategy	Internal Audit Annual Report 2014-15
				Benchmarking & Comparative Data Matching
<b>Governance and Risk Management</b>	Organisational Development Plan (Cllr Bale/Chief Executive/M Hamilton)		Draft Annual Governance Statement	Annual Governance Statement
		Audit Committee Annual Report Discussion	Audit Committee Draft Annual Report	Audit Committee Annual Report
	Audit Committee Annual Self Assessment Review 2013-14	Audit Committee Self Assessment Exercise	Audit Committee Self Assessment Feedback/Action Plan	
	Corporate Risk Register			Corporate Risk Register
	Information Governance Audit Report	Senior Management Assurance Statement Review		
	Reflecting on Good Governance			
<b>Operational matters / Key risks</b>	Bridges & Structures	Risk & Challenges (Director Strategic Planning, Highways and Traffic & Transport)	Property and Procurement Delegations - effectiveness of new arrangements	Education - Annual Report on Governance in Schools (Director)
			Invest to Save - Value for Money	Attendance and Wellbeing Policy - Annual Sickness Absence Update
				PPDR Annual Update