

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)
Wales Audit Office		Self Assessment Exercise & Finance Service Review discussion	Annual Financial Audit Outline (to include revised statement of responsibilities)	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
Treasury Management	Performance Report	Performance Report	Performance Report	Performance Report
	Half Year Report	Strategy 2015-16	Treasury Management Practices 2015-16	
Finance	Budget Update	Budget Update	Budget Update	Budget Update
			Draft Statement of Accounts/Annual Governance Statement (report any changes in accounting policy)	Draft Statement of Accounts for 2014-15 (including Annual Governance Statement)
Internal Audit	Half Yearly Progress Report	Qtr. 3 Progress Update	Qtr. 4 Progress Update	Qtr. 1 Progress Update
		VFM Audits	Audit Strategy 2015-16	Internal Audit Annual Report 2014-15
Governance and Risk Management	Organisational Development Plan (Cllr Bale/Chief Executive/M Hamilton)		Draft Annual Governance Statement 2014-15	
		Audit Committee Annual Report Discussion		Audit Committee Annual Report 2014-15
	Audit Committee Annual Self Assessment Review 2013-14	Audit Committee Self Assessment Exercise	Audit Committee Self Assessment (2015) Feedback/Action Plan	
	Corporate Risk Register (Mid Year)			Corporate Risk Register (Year End)
	Information Governance Audit Report	Senior Management Assurance Statement Review		Senior Management Assurance Statement Review - Feedback
	Reflecting on Good Governance			
Operational matters / Key risks	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