

DRAFT Audit Committee Work Programme 2014-15

Item 12

Key: One-off Items

Topic	Wednesday 25.06.14 at 10.30am (CR1)	Monday 15.09.14 at 2.00pm (CR1)	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	Regulatory Prog. Update & Fee information 2014/15	Audit of Financial Statement Report	Annual Improvement Report	1-2pm Audit/WAO to facilitate Self Asses't Exercise & Finance Service Review discussion	Annual Financial Audit Outline	Annual Improvement Report
	Corporate Assessment Report	Performance Audit Programme Update	Corporate Assessment – Milestones Update		Corporate Assessment – Milestones Update	Regulatory Prog. Update & Fee information 2015/16
		Corporate Assessment Report			Code of Audit Practice & Statement of Practice	
Treasury Management	Performance Report	Performance Report	Performance Report	Performance Report	Performance Report	Performance Report
		Annual Report	Half Year Report	Strategy 2014/15	Treasury Management Practices 2015/16	
Finance	Budget Update	Budget Strategy	Budget Update	Budget Update	Budget Update	Budget Update
	Draft Statement of Accounts for 2013/14					Draft Statement of Accounts for 2014/15
		Annual Report Statement of Accounts & Audit of Statements Report				
		Audit of the Financial Statement Report – Cardiff & Vale of Glamorgan Pension Fund				
Internal Audit	Qtr. 1 Progress Update (Deferred)	Progress update & deferred Executive Summaries	Half Yearly Progress Report	Qtr. 3 Progress Update	Qtr. 4 Progress Update	Qtr. 1 Progress Update
	Internal Audit Annual Report 2013-14 (Deferred)	Internal Audit Annual Report 2013-14		VFM Audits	Audit Strategy	Internal Audit Annual Report 2014-15
	A Consistent Approach to Non-Benefit Investigation Sanctions (Deferred)	A Consistent Approach to Non-Benefit Investigation Sanctions				Benchmarking & Comparative Data Matching
Governance and Risk Management	Annual Governance Statement		Organisational Development Plan (Cllr Bale/Chief Executive/MHamilton)		Draft Annual Governance Statement	Annual Governance Statement
	Corporate Risk Register		Corporate Risk Register			Corporate Risk Register
	Audit Committee Annual Report				Audit Committee Draft Annual Report	Audit Committee Annual Report
			Audit Committee Annual Self Assess't Review 2013-14	Audit Committee Self Assessment Exercise	Audit Committee Self Assessment Feedback/Action Plan	
			Information Governance Audit Report			
			Reflecting on Good Governance			
Operational matters / Key risks	Education • Risks & Challenges School's Governance (Dir)	Information Governance Audit Report (Deferred)	Bridges & Structures	Property and Procurement Delegations - effectiveness of new arrangements		Education - Annual Report on Governance in Schools (Director)
	HR People Services • Job Evaluation • PPD Update • Attendance & Wellbeing Policy, Annual Update			Invest to Save - Value for Money		Attendance and Wellbeing Policy - Annual Sickness Absence Update
	Health & Social Care - Risks & Challenges (Director)					PPDR Annual Update