

DRAFT Audit Committee Work Programme 2015-16

Item 10

Key: One-off Items

Topic	Monday 01.02.16 at 2pm (CR4)	Tuesday 22.03.16 at 2pm (CR4)	Wednesday 22.06.16 at 2pm (CR4)	September '16 (workshop)
Wales Audit Office	Corporate Assessment Update	Corporate Assessment Update	Corporate Assessment Update	Corporate Assessment Update
		Annual Financial Audit Outline <i>(to include revised statement of responsibilities)</i> and Fee information 2016/17	Annual Improvement Report	
		Cardiff & Vale Pension Fund Audit Plan	Regulatory Prog. Update	Audit of Financial Statement Report (ISA260)
	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
	Strategy 2016-17	Treasury Management Practices		Annual Report
Finance	Budget Update and Financial Resilience Update	Budget Update and Financial Resilience Update	Budget Update and Financial Resilience Update	Budget Update and Financial Resilience Update
			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	Progress Update/Limited Assurance	Progress Update – Highways Audit Feedback	Progress Update
		Audit Strategy 2016-17	Internal Audit Annual Report 2015-16	
Governance and Risk Management	Audit Committee Annual Report Discussion	Audit Committee Draft Annual Report 2015-16	Audit Committee Annual Report 2015-16	
	Audit Committee Annual Self-Assessment Review 2014-15			Self-Assessment Workshop (pre Committee meeting exercise)
	Risk Appetite Exercise		Corporate Risk Register (Year End)	
	AGS 2014-15 Action Plan (Mid-Year)	Draft Annual Governance Statement '15/16	Audit / Scrutiny Protocol	
Operational matters / Key risks			Education – Briefing on Schools in Deficit	