AUDIT COMMITTEE – 28 JUNE 2016

**PART I – DELEGATED**

**15. COMMITTEE’S WORK PROGRAMME**

(DoF)

1. **Summary**

* 1. To review and make necessary changes to the Audit Committee’s Work Programme.

2. **Details**

2.1 The work programme is presented at each meeting of the Committee to enable any changes to be made and to provide Members with updated information on future meetings. The provisional programme of reports scheduled to be presented to this Committee in financial year 2016/17 are shown below;

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  | | --- | --- | | Date | Reports | | 28 June 2016 | * Audit Committee Effectiveness * SIAS Internal Audit Annual Report 2015/16 * Fraud Annual Report 2015/16 * Annual Governance Statement 2015/16 * Draft Statement of Accounts 2015/16 * Treasury Management Annual Report 2015/16 * Standing items | | 27 September 2016 | * External Auditors Report and Approval of the 2015/16 Statement of Accounts * SIAS Board Annual Report 2015/16 * Risk Management Strategy * Annual Review of Risk Management Arrangements * Standing items | | 22 November 2016 | * External Auditors Annual Audit Letter 2015/16 * Annual Governance Statement – Action Plan Update * Treasury Management Mid Year Report 2016/17 * Risk Management * Strategy items * Standing items | | 28 March 2017 | * External Audit Certification Work Report 2015/16 * Accounting Policies 2017/18 * SIAS Internal Audit Plans 2017/18 * Standing items | |

Standing items are: -

SIAS Internal Audit Progress Report

External Audit Progress Report – Recommendations

Annual Governance Statement Action Plan

Financial Risks

Committee’s Work Programme

3. **Options/Reasons for Recommendation**

3.1 The recommendation allows the Committee to determine its work programme.

4. **Policy/Budget Implications**

4.1 The recommendations in this report are within the Council’s agreed policy and budgets.

5. **Financial, Legal, Equal Opportunities, Staffing, Environmental, Community Safety, Customer Services Centre, Website and Risk Management Implications**

5.1 None specific.

6. **Recommendation**

6.1 That the Committee considers and makes necessary changes to its Work Programme.

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# Background Papers

Reports and minutes – Audit Committee

Report prepared by: BobWatson - Head of Finance