AUDIT COMMITTEE – 27 SEPTEMBER 2016

**PART I – DELEGATED**

**10. 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 programme of reports scheduled to be presented to this Committee in financial year 2016/17 are shown below;

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| --- | --- | --- | --- | --- | --- | --- |
| |  |  | | --- | --- | | Date | Reports | | 22 November 2016 | * External Auditors Annual Audit Letter 2015/16 * Treasury Management Mid-Year Report 2016/17 * Risk Management Strategy * Annual Review of Management Arrangements and Operational Risks * 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: -  Internal Audit Progress Report  Annual Governance Statement Progress Report  Financial Risks  Committee’s Work Programme  2.2 The annual statement accounts for the financial year 2017/18 are now subject to a closedown timetable of the draft to be produced and signed by the council’s Chief Financial Officer by 31 May. The audited accounts need to be agreed and signed by Committee by 31 July each year.  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 |
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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: Bob Watson - Head of Finance