

AUDIT COMMITTEE - WORK PROGRAMME

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>For Decision or Information</u>	<u>Lead Officer</u>	<u>Report Author</u>
June 2013				
Internal Audit Annual Report 2012/13				
Draft Annual Governance Statement 2012/13				
Internal Audit Plan 13/14				
(KPMG) Annual Audit Fees 2012/13				
11 September 2013				
Financial Regulation waivers	To provide details of waivers made to Financial Regulations during 2012/13	Information	Steve Carter	Steve Carter
4 December 2013				
Internal Audit six month progress report	Analysis of work completed to end of September, significant issues identified and monitoring of internal audit performance against targets	Information	John Bailey	John Bailey