

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>
4 December 2013				
Financial Regulation Waivers	To provide details of waivers made to Financial Regulations during 2012/13	Information	Steve Carter	Steve Carter
19 March 2014				
Audit Plan	To inform Members of the External Auditors proposed approach and External Audit Plan	Decision	Nigel Stevenson	Nigel Stevenson
Accounting Policies	To allow the Audit Committee to review and approve the proposed accounting policies used in creating the Authority's Statement of Accounts	Decision	Nigel Stevenson	Nigel Stevenson
Certification of Claims and Returns 2012/13	To inform Members of the External Auditors' Annual Report on the certification of Claims and Returns.	Information	Nigel Stevenson	Nigel Stevenson