

## **AUDIT COMMITTEE - WORK PROGRAMME**

<b><u>Report Title</u></b>	<b><u>Brief summary of agenda item</u></b>	<b><u>For Decision or Information</u></b>	<b><u>Lead Officer</u></b>	<b><u>Report Author</u></b>
<b>11 June 2014</b>				
Internal Audit Report 2013/14	Report from the Head of Internal Audit providing an internal audit opinion that can be used to inform the Authority's Governance Statement.	Information	John Bailey	John Bailey
Internal Audit Plan 2014/15	Provision of a risk-based plan for the Authority which will enable an annual internal audit opinion to be produced.	Information	John Bailey	John Bailey
Draft Annual Governance Statement 2013/14	Review and comment on the draft Annual Governance Statement prior to being forwarded on to Full Council to accompany the Statement of Accounts	Decision	John Bailey	John Bailey
Annual External Audit Fees	To inform Members of proposed external audit fees for 2014/15	Information	Nigel Stevenson	Nigel Stevenson / External Auditor
<b>September 2014 (date TBC)</b>				
External Audit Annual Governance Reports	To receive for information, and comment, the External Auditor's Annual Governance Reports on the County Council and Pension Fund, prior to these being forwarded to Full Council for approval	Information	Nigel Stevenson	Nigel Stevenson / External Auditor
Review of the effectiveness of the Audit Committee	To review CIPFA guidance on "best practice" for Audit Committees, assess current practice at the County Council and whether improvements could be made	Decision	Paul Simpson	John Bailey