

## **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>19 March 2014</b>				
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
Statement on conformance with the Public Sector Internal Audit Standards	Outline of the new Public Sector Internal Audit Standards, results of quality assurance and improvement programme to address areas of non-compliance	Information	John Bailey	John Bailey
<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