

## 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>
<b>1 April 2015</b>				
Statement of Accounts 2014/15 – Accounting Policies	To outline proposed changes to the accounting policies used for the Authority’s Statement of Accounts for 2014/15 for review and approval	Decision	Nigel Stevenson	Glen Bicknell
Internal Audit Plan for 2015/16	Report from the Head of Internal Audit providing details of the planned work for 2015/16	Information	John Bailey	John Bailey
External Audit Plan 2014/15	To provide information on the External Auditors’ Audit Plan for their 2014/15 Audit.	Information	Nigel Stevenson	Glen Bicknell/ External Auditor
Certification of Grants and Returns 2013/14	To provide information on the External Auditors’ Annual Report 2013/14 on the certification of Grants and Returns	Information	Nigel Stevenson	Glen Bicknell/ External Auditor
<b>10 June 2015</b>				
Annual External Audit Fees	To inform Members of proposed external audit fees for 2015/16	Information	Nigel Stevenson	Glen Bicknell/ External Auditor
Mandatory Inquiries	To provide information on the External Auditors’ requirement for the provision of information regarding the Council’s approach to dealing with fraud, litigation, laws and regulations as part of their audit.	Decision	Nigel Stevenson	Glen Bicknell
Internal Audit Report 2014/15	Report of the Head of Internal Audit providing an internal audit opinion on the Authority’s level of internal control during 2014/15	Information	John Bailey	John Bailey
Draft Annual Governance Statement 2014/15	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
<b>September 2015 (date to be confirmed)</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	Glen Bicknell / External Auditor

<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>
<b>December 2015 (date to be confirmed)</b>				
Internal Audit Progress report for 2015/16	To provide details of internal audit work completed to the end of September 2015	Information	John Bailey	John Bailey