

AUDIT COMMITTEE	AGENDA ITEM No. 10
26 MARCH 2012	PUBLIC REPORT

Cabinet Member(s) responsible:	Councillor Seaton, Resources Portfolio Holder	
Committee Member(s) responsible:	Councillor Lamb, Chair of Audit Committee	
Contact Officer(s):	Steve Crabtree, Chief Internal Auditor	☎ 384 557

WORK PROGRAMME

1. ORIGIN OF REPORT

This is a standard report to Audit Committee which forms part of its agreed work programme. This standard report provides details of the:

- Draft Work Programme for 2012 / 2013.

2. UPDATE

2.1 Work Programme 2012 / 2013

The Work Programme is based on previous years agendas. The programme has been refreshed throughout the year in consultation with senior officers and the Committee membership to ensure that it remains relevant and up to date. In addition, any delays in reporting issues are recorded so that they do not drop off the committee agenda.

Other changes not factored in at present relate to constitutional changes which may be required as a response to the Localism Act.

DRAFT WORK PROGRAMME FOR 2012 / 2013

	June	September	November	February	March
ACCOUNTS					
Draft Statement of Accounts 2011 / 2012	X				
International Financial Reporting Standards	X				
Statement of Accounts		X			
INTERNAL AUDIT / EXTERNAL AUDIT ACTIVITIES					
External Audit: Annual Audit Letter				X	
External Audit: Grant Claims Annual Certification				X	
External Audit: Audit Plan					X
Internal Audit: Annual Report 2011 / 2012	X				
Internal Audit: Review of Effectiveness	X				
Internal Audit: Mid Year Progress			X		
Internal Audit: Strategy and Audit Plan 2013 / 2014					X
REGULATORY FRAMEWORK					
Annual Governance Statement	X	X			
Risk Management: Strategy and Corporate Risks		X		X	
Fraud: Annual Report 2011 / 2012	X				
Investigatory Powers Act: Quarterly Progress Report		X	X		X
Treasury Management			X		
Effectiveness of the Audit Committee				X	
Contract Regulations *		X			
Financial Regulations *		X			
Draft Annual Audit Committee Report					X

* Subject to changes made during year