

AUDIT COMMITTEE DRAFT WORK PROGRAMME 2009 / 2010

Last Updated: Thursday 19 March 2009

(NB: Committee dates are subject to agreement at Full Council on 8 April 2009)

Activity Area	Responsible Officer	1 June 2009	29 June 2009	7 Sept 2009	28 Sept 2009	2 Nov 2009	8 Feb 2010	29 March 2010
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REGULAR AGENDA ITEMS

Member Training		X	X	X	X	X	X	X
Update and Feedback Report		X	X	X	X	X	X	X
Audit Committee Work Programme		X	X	X	X	X	X	X

Training already identified (per Minutes 9 February 2009):

1 June IFRS Update
 Credit Crunch and Asset Disposal Programme

INTERNAL AUDIT / EXTERNAL AUDIT ACTIVITY

Internal Audit - Annual Report 2008 / 2009	Steve Crabtree	X						
Internal Audit - Progress Report: Quarterly (subject to dates)	Steve Crabtree			X		X	X	X
Internal Audit - Strategy and Plan 2010 / 2011	Steve Crabtree							X
External Audit - Reports (subject to availability)	Steve Crabtree PwC	X		X		X	X	X
External Audit - Joint Audit and Inspection Plan	Steve Crabtree PwC							X
Annual Audit Committee Report	Steve Crabtree	X						

**AUDIT COMMITTEE
DRAFT WORK PROGRAMME 2009 / 2010**

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REGULATORY FRAMEWORK								
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Draft / Final Annual Governance Statement	Steve Crabtree	X	X					
Fraud and Irregularity Annual Report 2008 / 2009	Diane Baker	X						
Risk Management	John Blair	X		X			X	
Use of Resources	John Blair					X		X
Comprehensive Area Assessment	John Blair					X		X
Assurance Framework	Steve Crabtree					X		X

Updates identified from previous Committee minutes:

1 June Risk Management (Register Update) - per Minutes 9 February 2009

ACCOUNTS								
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Statement of Accounts and Summary Accounts 2008 / 2009	John Blair		X					
Audit of Statement of Accounts	John Blair				X			
International Financial Reporting Standards	John Blair	X				X		