

WORK PROGRAMME 2015 – 2016

AUDIT COMMITTEE – 24 September 2015

Resolution Required

1. Work Programme

- 1.1 This report covers the Work Programme for the 2015/16 municipal year.
- 1.2 The Committee's terms of reference are set out at the front of the agenda.

2. Current Work Programme

- 2.1 This is the first meeting of the Committee scheduled for the municipal year 2015/16.
- 2.2 Meetings of this Committee have been scheduled in the Council's Diary for 2015 -16 on the following date:-

- **24 March 2016**

- 2.3 Details of the Work Programme for the next meeting are as follows:

March 2016		
External Audit Plan	External Audit	Report
Corporate Risk Register	Audit Manager	Review
Corporate Risk Register	Head of Service - as appropriate <i>Performance Management – Assistant Chief Executive – Lee O'Neil</i>	Updates on target dates missed
Confidential Reporting Code	Audit Manager	Review
Internal Audit Annual Plan	Audit Manager	Report
Anti-fraud, corruption and bribery policy	Audit Manager	Review
Committee's Work programme for 2016/2017	Audit Manager/ Chief Finance Officer/Audit Committee	Report

- 2.4 Any topics identified during consideration of the business at this meeting, will need to be included in the above Work Programme.
- 2.5 Other issues Members wish to raise for consideration at the next or any future meeting and agreed by the Committee, may be included in the Work Programme.
- 2.6 External audit may have one or two reports that arise from time to time which are not possible to predict in advance but will be incorporated into the Work Programme or appear on the agenda as appropriate.
- 2.7 Managers may be required to attend the Committee, similarly to that resolved in Minute No. 227/06, to explain why they have not implemented the recommendations of the Head of Audit Services. It is not possible to predict

these circumstances but they will be dealt with as and when they arise either by incorporating into the Work Programme or appearing on the agenda as appropriate.

3. Resolution

The Committee is asked to consider and approve the Work Programme as submitted and/or amended at the meeting.

Contact: Punita Talwar, Audit Manager (01784) 446207

Report Author: Samuel Nicholls, Committee Manager (01784) 446240