

AUDIT & GOVERNANCE COMMITTEE

26th September 2011

WORK PROGRAMME 2012/13

23rd April 2012

- Review of partnership governance framework and toolkit
- Review of effectiveness of Audit & Governance Committee
- Risk reporting
- Draft annual audit plan (Internal and External Audit)
- Annual review of effectiveness of Internal Audit
- End of Year review of operation of Committee.

28th June 2012

- Scrutiny of the Annual Governance Statement
- Risk reporting
- Annual audit plan
- Annual statement of accounts
- Annual audit report, including outturn
- Annual report of Risk Monitoring Group
- Statement of Accounts

27th September 2012

- Audited Statement of Accounts
- Scrutiny of the Annual Governance Statement
- Risk reporting
- Annual audit letter action plan

24th January 2013

- Review of effectiveness of Audit & Governance Committee
- Risk reporting
- Annual report of Risk Monitoring Group
- Draft annual audit plan (Internal & External Audit)
- Annual report of Benefit Fraud Team

11th April 2013

- Review of partnership governance framework and toolkit
- Review of effectiveness of Audit & Governance Committee
- Risk reporting
- Draft annual audit plan (Internal and External Audit)
- Annual review of effectiveness of Internal Audit
- End of Year review of operation of Committee

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26th September 2011

To Be Allocated To Suitable Available Dates, Dependent On Agenda

- VFM Steering Group reports
- Anti-fraud and corruption update
- Training on Use of Resources assessment
- Best practice – speaker from another authority on operation of their Audit & Governance Committee