



Audit Committee Work Programme 2014/15

Agenda Item: 5

Committee Meeting Date All at 2.00pm	Final Accounts / Annual Governance Statement	Internal Audit Reports	Risk Management	External Audit Reports and Inspection	Other Governance Issues
22 September 2014	2013/14 Audited Statement of Accounts	Internal Audit Update Payment Transparency Internal Audit Staffing Internal Audit Charter Review CIPFA Audit Committee Update	Corporate Risk Register and Assurance Map	Annual Report to those charged with Governance (ISA 260)	Sub-Committee: Minutes and Matters Arising The Introduction of Agresso Independent Review of the Medium Term Financial Strategy Budget Update and Review
15 December 2014	Annual Governance Statement Update	Internal Audit Update Payment Transparency Review of Fraud Related Policies	Corporate Risk Register and Assurance Map	Annual Audit Letter	Sub-Committee: Minutes and Matters Arising Benefits Fraud Sanctions Report 2013/14 Budget Update and Review
9 March 2015	2014/2015 Statement of Accounts Progress update	Internal Audit Update Payment Transparency Internal Audit Plan 2015/16 Review of Fraud Related Policies	Corporate Risk Register and Assurance Map	External Audit Plan 2015/16	Sub-Committee: Minutes and Matters Arising Audit Committee Self-Assessment Workshop Audit Committee Terms of Reference Review

[NOT PROTECTIVELY MARKED]

**Monitoring of Audit Investigations
Sub-Committee Work Programme 2014/15**

Sub-Committee Meeting Date All at 3pm	Monitoring of Audit Investigations: to include details of completed investigations, implementation of recommendations, fraud risk register, pro-active testing, NFI updates, raising fraud awareness events, benchmarking and other fraud related activities
3 November 2014	Counter Fraud Report Audit Issues Update
2 February 2015	Counter Fraud Report Audit Issues Update Employee Appraisal scheme
27 April 2015	Counter Fraud Report Audit Issues Update