

Audit Committee Work Programme 2015/16

Agenda Item: **6**

Committee Meeting Date All at 2.00pm	Final Accounts / Annual Governance Statement	Internal Audit Reports	Risk Management	External Audit Reports and Inspection
21 September 2015	Audited Statement of Accounts 2014/15	Internal Audit Update Counter Fraud Update Payment Transparency Internal Audit Charter Review Audit Committee – Self Assessment of Good Practice and Effectiveness Update	Strategic Risk Register and Assurance Map	Annual Report to those charged with Governance (ISA 260)
14 December 2015	Annual Governance Statement Update Budget Update and Review	Internal Audit Update Counter Fraud Update Payment Transparency Audit Committee – Self Assessment of Good Practice and Effectiveness Update	Strategic Risk Register and Assurance Map	Annual Audit Letter

[NOT PROTECTIVELY MARKED]

Committee Meeting Date All at 2.00pm	Final Accounts / Annual Governance Statement	Internal Audit Reports	Risk Management	External Audit Reports and Inspection
14 March 2016	Statement of Accounts Progress Update 2015/16	Internal Audit Update Counter Fraud Update Payment Transparency Internal Audit Plan 2016/17 Review of Fraud Related Policies Audit Committee Terms of Reference Review Audit Committee – Self Assessment of Good Practice and Effectiveness	Strategic Risk Register and Assurance Map	External Audit Plan 16/17