

## **Report of the Head of Financial Services**

**Audit Committee – 27 February 2014**

### **AUDIT COMMITTEE – WORKPLAN**

<b>Purpose:</b>	This report updates the Audit Committee Workplan to May 2014 and provides a draft Workplan for the following municipal year.
<b>Report Author:</b>	Paul Beynon
<b>Finance Officer:</b>	Paul Beynon
<b>Legal Officer:</b>	Sharon Heys
<b>Access to Services Officer:</b>	Sherill Hopkins
<b>FOR INFORMATION</b>	

#### **1. Introduction**

- 1.1 An updated Workplan to May 2014 is attached in Appendix 1 for information
- 1.2 A draft Workplan for the following municipal year is also attached in Appendix 2

#### **2. Equality and Engagement Implications**

- 2.1 There are no equality and engagement implications associated with this report.

#### **3. Financial Implications**

- 3.1 There are no financial implications associated with this report.

#### **4. Legal Implications**

- 4.1 There are no legal implications associated with this report

**Background Papers:** None

**Appendix 1 – Audit Committee Workplan**

**Appendix 2 – Draft Audit Committee Workplan 2014/15**

**AUDIT COMMITTEE – WORKPLAN**

<b>Date of Meeting</b>	<b>Reports</b>
27 February 2014	Local Service Board Briefing ICT Contract Governance Briefing Celtic Marine Lease Negotiation Audit Committee Review of Performance
27 March 2014	Risk Management Annual Review Internal Audit Charter Internal Audit Monitoring Report Q3 2013/14 Internal Audit Plan Methodology
24 April 2014	Internal Audit Annual Plan 2014/15 PwC Annual Financial Audit Outline 2013/14 WAO National Report – Local Authority Review of Governance

**Appendix 2****DRAFT AUDIT COMMITTEE WORKPLAN 2014/15**

<b>Date of Meeting</b>	<b>Reports</b>
June 2014	Draft Annual Governance Statement 2013/14 Internal Audit Monitoring Report Q4 2013/14 PwC Performance Audit Work 2014/15
July 2014	Draft Statement of Accounts 2013/14
August 2014	Internal Audit Annual Report 2013/14 Annual Report of School Audits 2013/14 Internal Audit Monitoring Report Q1 2014/15
September 2014	Housing Benefit Investigation Team Annual Report 2013/14 Risk Management Half Yearly Review 2014/15 PwC Performance Audit – Mid Term Report
October 2014	Audited Statement of Accounts 2013/14 PwC ISA 260 Report 2013/14
November 2014	Internal Audit Monitoring Report Q2 2014/15 Recommendations Tracker Report 2013/14
December 2014	PwC Controls Report 2013/14 PwC Annual Audit Letter 2013/14
January 2015	Audit Committee Review of Performance 2014/15
February 2015	Internal Audit Monitoring Report Q3 2014/15
March 2015	Risk Management Annual Review 2014/15
April 2015	Internal Audit Annual Plan 2015/16 PwC Annual Financial Audit Outline 2014/15