

## **Report of the Head of Finance & Delivery**

**Audit Committee – 12 June 2014**

### **AUDIT COMMITTEE – WORKPLAN**

<b>Purpose:</b>	This report details the Audit Committee Workplan to May 2015.
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<b>Finance Officer:</b>	Paul Beynon
<b>Legal Officer:</b>	Sharon Heys
<b>Access to Services Officer:</b>	Sherill Hopkins

#### **FOR INFORMATION**

#### **1. Introduction**

- 1.1 The Audit Committee's Workplan to May 2015 is attached in Appendix 1 for information

#### **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 2014/15**

## AUDIT COMMITTEE WORKPLAN 2014/15

Date of Meeting	Reports
12 <sup>th</sup> June 2014	Internal Audit Charter Recommendations Tracker 2012/13 – Update Wales Audit Office Performance Audit Work 2014/15 Audit Committee Annual Report 2013/14 Coastal Report
10 <sup>th</sup> July 2014	Internal Audit Monitoring Report Q4 2013/14 Draft Statement of Accounts 2013/14
7 <sup>th</sup> August 2014	Draft Annual Governance Statement 2013/14 Internal Audit Annual Report 2013/14 Annual Report of School Audits 2013/14 Internal Audit Monitoring Report Q1 2014/15
4 <sup>th</sup> September 2014	Education Briefing – Schools Delegation Housing Benefit Investigation Team Annual Report 2013/14 Wales Audit Office National Report – Local Authority Review of Governance Wales Audit Office Performance Audit – Mid Term Report
2 <sup>nd</sup> October 2014	Audited Statement of Accounts 2013/14 PwC ISA 260 Report 2013/14
30 <sup>th</sup> October 2014	Risk Management Half Yearly Review 2014/15
27 <sup>th</sup> November 2014	Internal Audit Monitoring Report Q2 2014/15 Recommendations Tracker Report 2013/14 PwC Controls Report 2013/14 PwC Annual Audit Letter 2013/14
15 <sup>th</sup> January 2015	Audit Committee Review of Performance 2014/15
12 <sup>th</sup> February 2015	Internal Audit Monitoring Report Q3 2014/15
12 <sup>th</sup> March 2015	Internal Audit Annual Plan 2015/16 Risk Management Annual Review 2014/15
9 <sup>th</sup> April 2015	PwC Annual Financial Audit Outline 2014/15