

Report of the Head of Finance & Delivery

Audit Committee – 12 June 2014

AUDIT COMMITTEE – WORKPLAN

Purpose:	This report details the Audit Committee Workplan to May 2015.
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Legal Officer:	Sharon Heys
Access to Services Officer:	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 th 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 th July 2014	Internal Audit Monitoring Report Q4 2013/14 Draft Statement of Accounts 2013/14
7 th 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 th 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 nd October 2014	Audited Statement of Accounts 2013/14 PwC ISA 260 Report 2013/14
30 th October 2014	Risk Management Half Yearly Review 2014/15
27 th 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 th January 2015	Audit Committee Review of Performance 2014/15
12 th February 2015	Internal Audit Monitoring Report Q3 2014/15
12 th March 2015	Internal Audit Annual Plan 2015/16 Risk Management Annual Review 2014/15
9 th April 2015	PwC Annual Financial Audit Outline 2014/15