

# Report of the Head of Finance & Delivery

**Audit Committee – 12 March 2015**

## **AUDIT COMMITTEE – WORKPLAN**

<b>Purpose:</b>	This report details the Audit Committee Workplan to May 2015 and provides an outline Workplan for the 2015/16 municipal year.
<b>Report Author:</b>	Paul Beynon
<b>Finance Officer:</b>	Paul Beynon
<b>Legal Officer:</b>	Debbie Smith
<b>Access to Services Officer:</b>	Sherill Hopkins
<b>FOR INFORMATION</b>	

### **1. Introduction**

- 1.1 The Audit Committee's Workplan to May 2015 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 2014/15

**Appendix 2** – Draft Audit Committee Workplan 2015/16

## AUDIT COMMITTEE WORKPLAN 2014/15

Date of Meeting	Reports
12 <sup>th</sup> March 2015	Risk Management Annual Review 2014/15 Recommendations Tracker 2013/14 – Update Coastal Project - Final Wavehill Evaluation Report Written Submission to School Governance Scrutiny Working Group Audit Committee Self Assessment Questionnaire
9 <sup>th</sup> April 2015	Peer Review – Briefing Corporate Governance Review - Briefing Internal Audit Charter 2015/16 Internal Audit Annual Plan 2015/16 External Auditor Annual Financial Audit Outline 2014/15 Draft Audit Committee Annual Report 2014/15

## DRAFT AUDIT COMMITTEE WORKPLAN 2015/16

Date of Meeting	Reports
9 <sup>th</sup> April 2015	Peer Review – Briefing Corporate Governance Review - Briefing Internal Audit Charter 2015/16 Internal Audit Annual Plan 2015/16 External Auditor Annual Financial Audit Outline 2014/15 Draft Audit Committee Annual Report 2014/15
June 2015	ICT Contract Transfer - Briefing Draft Annual Governance Statement 2014/15 Internal Audit Monitoring Report Q4 2014/15 Bad Debt Write Offs – Briefing Wales Audit Office – Corporate Assessment Wales Audit Office Performance Audit Work 2015/16
July 2015	Key Issues for Audit Committees – Wales Audit Office Briefing Draft Statement of Accounts 2014/15
August 2015	Internal Audit Annual Report 2014/15 Annual Report of School Audits 2014/15 Internal Audit Monitoring Report Q1 2015/16
September 2015	Education Challenge Advisers - Update Housing Benefit Investigation Team Annual Report 2014/15 Risk Management Half Yearly Review 2015/16 Wales Audit Office Performance Audit – Mid Term Report
October 2015	Audited Statement of Accounts 2014/15 PwC ISA 260 Report 2015/16
November 2015	Internal Audit Monitoring Report Q2 2015/16 Recommendations Tracker Report 2014/15
December 2015	PwC Controls Report 2014/15
January 2016	PwC Annual Audit Letter 2014/15 Audit Committee Review of Performance 2015/16
February 2016	Internal Audit Monitoring Report Q3 2015/16 Wales Audit Office Performance Audit Update
March 2016	Internal Audit Charter 2016/17 Risk Management Annual Review 2015/16
April 2016	Internal Audit Annual Plan 2016/17 External Auditor Annual Financial Audit Outline 2015/16 Draft Audit Committee Annual Report 2015/16