

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

**Audit Committee – 9 April 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.
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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.
- 1.2 A draft Workplan for the following municipal year is also attached in Appendix 2. The draft Plan is based on the 8 weekly cycle for meetings which has been included in the Council Diary 2015/16 and will be put forward to Council for approval in May 2015.

#### **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:** Non.e

**Appendix 1** – Audit Committee Workplan 2014/15.

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

**AUDIT COMMITTEE WORKPLAN 2014/15**

<b>Date of Meeting</b>	<b>Reports</b>
9 <sup>th</sup> April 2015	Peer Review – Briefing Corporate Governance Review – Briefing Risk Management Annual Review 2014/15 Internal Audit Charter 2015/16 Internal Audit Annual Plan 2015/16 Draft Audit Committee Annual Report 2014/15

## DRAFT AUDIT COMMITTEE WORKPLAN 2015/16

Date of Meeting	Reports
23 June 2015	Key Issues for Audit Committees – Wales Audit Office Briefing ICT Contract Transfer – Briefing Wales Audit Office – Corporate Assessment Wales Audit Office Performance Audit Work 2015/16 Internal Audit Monitoring Report Q4 2014/15 Bad Debt Write Offs – Briefing External Auditor Annual Financial Audit Outline 2014/15
18 August 2015	Draft Statement of Accounts 2014/15 Draft Annual Governance Statement 2014/15 Internal Audit Annual Report 2014/15 Annual Report of School Audits 2014/15 Internal Audit Monitoring Report Q1 2015/16
27 October 2015	Wales Audit Office Performance Audit – Mid Term Report Housing Benefit Investigation Team Annual Report 2014/15 Audited Statement of Accounts 2014/15 PwC ISA 260 Report 2015/16 Audit Committee Annual Report 2014/15 – follow up
22 December 2015	PwC Controls Report 2014/15 PwC Annual Audit Letter 2014/15 Risk Management Half Yearly Review 2015/16 Internal Audit Monitoring Report Q2 2015/16 Recommendations Tracker Report 2014/15
23 February 2016	Wales Audit Office Performance Audit Update Internal Audit Monitoring Report Q3 2015/16 Internal Audit Plan 2016/17 - Methodology Audit Committee Review of Performance 2015/16
26 April 2016	External Auditor Annual Financial Audit Outline 2015/16 Internal Audit Charter 2016/17 Internal Audit Annual Plan 2016/17 Risk Management Annual Review 2015/16 Draft Audit Committee Annual Report 2015/16