

FOR INFORMATION

This report details the Audit Committee Workplan to May 2015 and provides a draft Workplan for the 2015/16 municipal year. The draft Plan is based on an 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.

This information is provided to help develop the relationship between scrutiny and the Audit Committee, aiming to ensure:

- mutual awareness and understanding of the work of scrutiny and audit committee
- respective work plans are coordinated and avoid duplication / gaps
- a clear mechanism for referral of issues, if necessary

The Scrutiny Work Programme is also reported to the Audit Committee. At least once a year respective chairs will attend in order to discuss work programmes and effectiveness.

AUDIT COMMITTEE WORKPLAN 2014/15

Date of Meeting	Reports
9 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 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
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
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