

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

**Audit Committee – 15 December 2015**

### **AUDIT COMMITTEE – WORKPLAN**

<b>Purpose:</b>	This report details the Audit Committee Workplan to May 2016.
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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 2016 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 2015/16**

## AUDIT COMMITTEE WORKPLAN 2015/16

Date of Meeting	Reports
15 December 2015	Cabinet Advisory Committees – Briefing Chair of Scrutiny Programme Committee Corporate Governance Review – Update PwC Annual Audit Letter 2014/15 Risk Management Half Yearly Review 2015/16 Chair’s Letter to Interim Chief Social Services Officer/Head of Adult Services Chair’s Letter to Head of Highways and Transportation
16 February 2016	WLGA Peer Review – Progress Update Wales Audit Office Performance Audit Update YGG Lon Las Lessons Learned – Referral from Cabinet Recommendations Tracker Report 2014/15 Internal Audit Monitoring Report Q3 2015/16 Internal Audit Plan 2016/17 - Methodology Audit Committee Review of Performance 2015/16
19 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