

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

**Audit Committee – 28 June 2016**

### **AUDIT COMMITTEE – WORKPLAN**

<b>Purpose:</b>	This report details the Audit Committee Workplan to May 2017.
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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 2017 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 2016/17**

**AUDIT COMMITTEE WORKPLAN 2016/17**

<b>Date of Meeting</b>	<b>Reports</b>
14 June 2016	Audit Committee - Training
28 June 2016	Corporate Governance Review Report PwC Grants Report 2013/14 & 2014/15 Wales Audit Office – Update Report YGG Lon Las Draft Response to Cabinet Final Audit Committee Annual Report 2015/16
21 July 2016 – Special Meeting	Section 106 Planning Obligations – Update Internal Audit Monitoring Report Q4 2015/16 Wales Audit Office – Update Report Draft Statement of Accounts 2015/16 Draft Annual Governance Statement 2015/16
30 August 2016	Wales Audit Office Update Report Risk Management Annual Review 2015/16 Internal Audit Annual Report 2015/16 Corporate Fraud Team Annual Report 2015/16 Corporate Fraud Team Plan 2016/17 Annual Report of School Audits 2015/16 Internal Audit Monitoring Report Q1 2016/17
September 2016 – Special Meeting	Cabinet Advisory Committees – Update Report Audited Statement of Accounts 2015/16 WAO ISA 260 Report 2015/16 – City & County of Swansea WAO ISA 260 Report 2015/16 – Pension Fund
25 October 2016	Chair of Scrutiny Programme Committee Head of Commercial Services – Commercialism Strategy Wales Audit Office Update Report Risk Management Half Yearly Review 2016/17 Bad Debt Write Offs - Update
3 January 2017	Wales Audit Office Financial Statements Report 2015/16 Wales Audit Office Annual Audit Letter 2015/16 Wales Audit Office Update Report Internal Audit Monitoring Report Q2 2016/17 Recommendations Tracker Report 2014/15
14 March 2017	Wales Audit Office Grants Report 2015/16 Wales Audit Office Update Report Internal Audit Monitoring Report Q3 2016/17 Internal Audit Plan 2017/18 - Methodology Audit Committee Review of Performance 2016/17
April 2017 – Special Meeting	Wales Audit Office Annual Plan 2017 Wales Audit Office Update Report Internal Audit Charter 2017/18 Internal Audit Annual Plan 2017/18 Draft Audit Committee Annual Report 2016/17