

## **Report of the Chief Auditor**

**Audit Committee – 14 February 2017**

### **AUDIT COMMITTEE – WORKPLAN**

<b>Purpose:</b>	This report details the Audit Committee Workplan to May 2017 and a draft Workplan for 2017/18.
<b>Report Author:</b>	Paul Beynon
<b>Finance Officer:</b>	Paul Beynon
<b>Legal Officer:</b>	Sandie Richards
<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
- 1.2 A draft Workplan for 2017/18 is included 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 2016/17**

**Appendix 2 – Draft Audit Committee Workplan 2017/18**

## AUDIT COMMITTEE WORKPLAN 2016/17

Date of Meeting	Reports
14 February 2017 – Special Meeting	Audit Committee Review of Performance 2016/17
14 March 2017	Chair of Scrutiny Programme Committee 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 Action Tracker Report
28 March 2017 – Special Meeting	Chief Education Officer Briefing Wales Audit Office Annual Plan 2017 Wales Audit Office Update Report Internal Audit Charter 2017/18 Internal Audit Annual Plan 2017/18 Corporate Fraud Team Update Corporate Fraud Team Plan 2017/18 Draft Audit Committee Annual Report 2016/17 Audit Committee Action Tracker Report

**DRAFT AUDIT COMMITTEE WORKPLAN 2017/18**

<b>Date of Meeting</b>	<b>Reports</b>
June 2017	Risk Management Policy and Framework - update Wales Audit Office Update Report Internal Audit Monitoring Report Quarter 4 2016/17 Final Audit Committee Annual Report 2016/17 Audit Committee Action Tracker Report
July 2017 – Special	Draft Statement of Accounts 2016/17 Draft Annual Governance Statement 2016/17 Audit Committee Action Tracker Report
August 2017	Wales Audit Office Update Report Internal Audit Annual Report 2016/17 Corporate Fraud Annual Report 2016/17 Annual Report of School Audits 2016/17 Chief Education Officer Response to Annual Report of School Audits 2016/17 Internal Audit Monitoring Report Quarter 1 2017/18 Audit Committee Action Tracker Report
September 2017 - Special	Wales Audit Office ISA 260 Report 2016/17 – City and County of Swansea Wales Audit Office ISA 260 Report 2016/17 – Pension Fund Audit Committee Action Tracker Report
October 2017	Chair of Scrutiny Programme Committee Corporate Governance Review - Progress Update Risk Management Half-Yearly Review 2017/18 Wales Audit Office Update Report Audit Committee Action Plan - Review Audit Committee Action Tracker Report
December 2017	Wales Audit Office – Financial Statements Report 2016/17 Wales Audit Office – Annual Audit Letter 2016/17 Wales Audit Office Update Report Internal Audit Monitoring Report Quarter 2 2017/18 Recommendations Tracker Report 2016/17 Audit Committee Action Tracker Report
February 2018	Wales Audit Office Update Report Wales Audit Office Grants Report 2016/17 Internal Audit Monitoring Report Quarter 3 2016/17 Internal Audit Annual Plan Methodology 2018/19 Audit Committee Review of Performance 2017/18 Audit Committee Action Tracker Report

<b>Date of Meeting</b>	<b>Reports</b>
April 2018	Wales Audit Office Annual Plan 2018 Wales Audit Office Update Report Internal Audit Charter 2018/19 Internal Audit Annual Plan 2018/19 Corporate Fraud Annual Plan 2018/19 Draft Audit Committee Annual Report 2017/18 Audit Committee Action Tracker Report