

AUDIT COMMITTEE WORKPLAN 2016/17

Date of Meeting	Reports
13 December 2016 – Special Meeting	Training Presentation – Risk Management Training Presentation – Counter Fraud Head of Commercial Services Presentation – Commercialism Strategy Audit Committee Action Tracker Report Corporate Fraud Team – Investigation Report
3 January 2017	Cabinet Advisory Committees – Update Chief Education Officer Briefing Wales Audit Office Annual Audit Letter 2015/16 Wales Audit Office Update Report Internal Audit Monitoring Report Q2 2016/17 Recommendations Tracker Report 2015/16 Audit Committee Action Tracker Report
14 February 2017	Chair of Scrutiny Programme Committee Audit Committee Review of Performance 2016/17
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 Action Tracker Report
28 March 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 Corporate Fraud Team Update Draft Audit Committee Annual Report 2016/17 Audit Committee Action Tracker Report