

Audit Committee – Action Plan

Agreed Action	Person Responsible	Target Date	Outcome / Progress
Briefing papers occasionally for Programme Centre : ~ Risk Management ~ Key projects and support areas	-	-	Keep on work plan as reminder
Following activities to be scheduled on work plan for 2012: Counter Fraud – next progress report to include: 1. Fighting Fraud Locally, National Fraud Authority 2. Working with the Economic Crime Unit			
Residential Orders & Regulation 38 payments update			
Completed Actions			

Audit Committee – Work Plan

Appendix B

24th September 2012	12th November 2012	28th January 2013	22nd April 2013	24th June 2013
1. Internal Audit Progress Report	1. Annual Audit Letter – External Audit	1. Internal Audit Progress Report	1. Internal Audit Progress Report	
2. Progress of Counter Fraud Plan	2. New External Audit Arrangements	2. External Audit Progress Report	2. External Audit Progress Report	
3. Analysis of outstanding high recommendations	3. Compromise Agreements	3.	3. Risk Management Update	
4. Whistleblowing Annual Report	4. Regulation of Investigatory Powers Act (RIPA)		4. Counter Fraud Update	
5. External Audit Annual Governance Report – 2011/12	5. Progress on Risk Management		5. Internal Audit Plan 2013/14	
6. Statement of Accounts for LCC – year ended 31/3/12	6. Update of Register of Interests, Gifts & Hospitality		6. Counter Fraud Annual Plan 2013/14	
7. Audit Committee Work Plan	7. Combined Assurance – outcome report			
	8. Adult Social Care - update			

Audit Committee – Work Plan**Appendix B**

24th September 2012	12th November 2012	28th January 2013	22nd April 2013	24th June 2013
	9. Audit Committee Work Plan			

Future Meeting dates:

28th January 2013

22nd April 2013

24th June 2013

22nd July 2013

30th September 2013

11th November 2013