

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
Completed Actions			

Audit Committee – Work Plan

Appendix B

12th November 2012	28th January 2013	22nd April 2013	24th June 2013	22nd July 2013
1. Annual Audit Letter – External Audit	1. Internal Audit Progress Report	1. Internal Audit Progress Report	1. Internal Audit Annual Report	1. Internal Audit Progress Report
2. New External Audit Arrangements	2. External Audit Progress Report	2. External Audit Progress Report	2. Schools Financial Control Environment	2. External Audit Progress Report
3. Compromise Agreements	3. Regulation of Investigatory Powers Act (RIPA)	3. Risk Management Update	3. Counter Fraud Annual Report	
4. Progress on Risk Management	4. Combined Assurance – outcome report	4. Counter Fraud Update	4. Review of system of Internal Audit	
5. Update of Register of Interests, Gifts & Hospitality	5. Counter Fraud Progress Report	5. Internal Audit Plan 2013/14	5. Review of Governance Framework & Annual Governance Statement 2013	
6. Adult Social Care – Combined Assurance Report		6. Counter Fraud Annual Plan 2013/14	6. Schools financial control environment	
7. Audit Committee Work Plan				

Audit Committee – Work Plan**Appendix B**

12th November 2012	28th January 2013	22nd April 2013	24th June 2013	22nd July 2013

Future Meeting dates:

28th January 2013

22nd April 2013

24th June 2013

22nd July 2013

30th September 2013

11th November 2013