

<b>Audit Committee Work Plan – 2014/15</b>	
<b>21<sup>st</sup> July 2014</b>	<b>Assurances Required / Being Sought</b>
<b>Core Business</b>	To be confirmed post Audit Committee Workshop – 23 <sup>rd</sup> June 2014
<ul style="list-style-type: none"> <li>Annual review of the effectiveness of the Council's Internal Audit Function</li> </ul>	
<ul style="list-style-type: none"> <li>Review of Head of Internal Audit's Annual Report and Opinion 2014</li> </ul>	
<ul style="list-style-type: none"> <li>Review of the Council's Governance and Assurance Arrangements and the Draft Annual Governance Statement 2014</li> </ul>	
<ul style="list-style-type: none"> <li>Scrutiny of the Council's Financial Statements 2013/14 (with specialist support/advisor)</li> </ul>	
<b>Other Assurance</b>	
<b>22<sup>nd</sup> September 2014</b>	<b>Assurances Required / Being Sought</b>
<b>Core Business</b>	
<ul style="list-style-type: none"> <li>Internal Audit Progress Report</li> </ul>	
<ul style="list-style-type: none"> <li>Counter Fraud Progress Report</li> </ul>	
<ul style="list-style-type: none"> <li>External Audit Governance Report on the Audit of the Council's Financial Statements and their assessment of the Council's arrangements to secure Value for Money in it's use of resources</li> </ul>	
<ul style="list-style-type: none"> <li>Approval of the Council's Annual Governance Statement 2014</li> </ul>	
<ul style="list-style-type: none"> <li>Approval of the Council's Statement of Accounts for 2013/14</li> </ul>	
<ul style="list-style-type: none"> <li>Review of draft Annual Report on the work of the Audit Committee</li> </ul>	

<b>Other Assurance</b>	
<b>24<sup>th</sup> November 2014</b>	<b>Assurances Required / Being Sought</b>
<b>Other Assurance</b>	
<b>26<sup>th</sup> January 2015</b>	<b>Assurances Required / Being Sought</b>
<b>Core Business</b>	
<ul style="list-style-type: none"> <li>Internal Audit Progress Report</li> </ul>	
<ul style="list-style-type: none"> <li>External Audit Progress Report and Plan</li> </ul>	
<ul style="list-style-type: none"> <li>Update on action re Annual Governance Statement 2014</li> </ul>	
<ul style="list-style-type: none"> <li>Combined Assurance Status Reports</li> </ul>	
<ul style="list-style-type: none"> <li>Review of Accounting Policies</li> </ul>	
<b>Other Assurance</b>	
<b>March 2015</b>	<b>Assurances Required / Being Sought</b>
<b>Core Business</b>	
<ul style="list-style-type: none"> <li>Draft Internal Audit Plan 2015/16</li> </ul>	
<ul style="list-style-type: none"> <li>Draft Counter Fraud Plan 2015/16</li> </ul>	
<ul style="list-style-type: none"> <li>International Audit Standards on the risks associated with the impact of potential fraud</li> </ul>	

and error on the Financial Statements	
• Risk Management Progress Report	
• External Audit Grant Certification Report	
• External Audit Progress Report	
<b>Other Assurance</b>	
• Development of Audit Committee Work Plan	

**Other Items to be considered:**

- Review of the effectiveness of Overview and Scrutiny Committees
- Sources of assurance and business intelligence from Management Board
- Review of the Committee's Terms of Reference in light of revised CIPFA guidance
- How the Committee meets its terms of reference re:
  - Overview of the constitution
  - Monitoring the Council's complaint process
  - Standards regime – reviewing the effectiveness of standards regime and the Committee's role in promoting standards in public life