

AUDIT AND RISK COMMITTEE WORK PROGRAMME 2015/2016

8 June 2015

- Final Accounts and Statement of Accounts for year ended 31 March 2015: Revenue Outturn, Capital Programme and Resources.

23 June 2015

- Internal Audit end of Year 2014/2015 Progress Report.
- End of Year Report of Benefit Investigations Unit and Internal Audit work on the National Fraud Initiative.
- Corporate Risk Monitoring Report April 2015
- Strategic Internal Audit Plan 2015/2018

21 July 2015

5.30 pm start – First Item – Presentation on the Annual Governance Statement – all Members invited to attend

- Audit Manager's Annual Report
- Effectiveness Reviews
- Business Continuity Annual Update – D Robson

Cabinet Report

- Annual Treasury Report 2014/2015.

7 September 2015

5.30 pm Start – First Item – Briefing/Training on Closing of Accounts, etc – all Members invited to attend

- Monitoring Officer Report 2014/2015 – E Duncan

Cabinet Reports

- Statement of Accounts 2014/2015
- Annual Governance Statement

- Review of the Effectiveness of the Audit and Risk Committee
- Business Continuity Management Policy Statement and Strategy

27 October 2015

- Internal Audit Half Year Progress Report
- Fraud Report
- Risk Register

Cabinet Report

- Mid Year Treasury Report

24 November 2015

5.30 pm start – First Item – Briefing/training on Briefing/training on How an Audit is undertaken – all Members invited to attend

- Annual Audit Letter – External Audit

23 February 2016

5.30 pm Start – First Item – Risk Assessment Training – all Members invited to attend

- Treasury Management (Cabinet Report)
- Annual Certification of Claims and Returns
- External Audit Plan