

## **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 (40 minutes) – D Robson
- 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**

- Statement of Accounts 2014/20145
- Annual Governance Statement.
- Monitoring Officer Report 2014/2015 – E Duncan

**27 October 2015**

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

**24 November 2015**

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

- Annual Audit Letter – External Audit
- Mid Year Treasury Report

**23 February 2016**

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