

AUDIT COMMITTEE WORK PROGRAMME 2016/2017

20 June 2016

- Revenue Outturn 2015/16
- Capital Programme and Resources 2015/19

11 July 2016

(5.30 pm – Training Session on Corporate Risk Register prior to formal meeting commencing at 6 pm)

- Internal Audit Annual Report and Opinion 2015/16
- Corporate Risk Monitoring Report April 2016
- Internal Audit Plan 2015/16 – End of Year Progress Report
- Annual Treasury Report

5 September 2016

(To commence at 5.00 pm – Training prior to considering the Final Accounts and Statement of Accounts)

- Monitoring Officer Report 2015/2016 – E Duncan
- Final Accounts and Statement of Accounts for year ended 31 March 2016 – Ernst and Young will be present for this item
- Annual Governance Statement
- Review of the Effectiveness of the Audit Committee
- Changes to arrangements for appointment of External Auditors

17 October 2016

(To commence at 5.00 pm – Training on the Role of the Audit Committee)

- Presentation on the Norfolk Pension Fund – Alex Young, NCC
- Business Continuity Annual Update – D Robson

28 November 2016

(To commence at 5.00 pm – Training on the Annual Governance Statement)

- Update on the Annual Governance Statement
- Annual Audit Letter for year ended 31 March 2016
- Mid Year Treasury Report
- Audit and Fraud Half Year Progress Report
- Risk Register Update
- Financial Regulations Review

13 February 2017

(To commence at 5.00 pm – Training on How an Audit is undertaken)

- Treasury Management Strategy 2017/2018
- Strategic Internal Audit Plan
- Annual certification of Claims and Returns
- External Audit Plan