

AUDIT COMMITTEE WORK PROGRAMME 2016/2017

20 June 2016

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

11 July 2016

- Audit and Fraud end of year progress report
- Risk register update
- Audit Manager's Annual Report
- Annual Treasury Report

5 September 2016

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

- Final Accounts and Statement of Accounts for year ended 31 March 2016:
- Monitoring Officer Report 2015/2016 – E Duncan
- Annual Governance Statement
- Audit Committee Effectiveness Review

17 October 2016 – remove from calendar?

28 November 2016

- Annual Audit Letter for year ended 31 March 2016
- Mid Year Treasury Report
- Audit and Fraud half year progress report
- Risk register update
- Business Continuity Annual update

13 February 2017

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