

AUDIT COMMITTEE**Work Programme 2016/17**

Chair Cllr John G Morris
Vice Chair Mr John Brautigam

15 April 2016		
Standard Items		
<ul style="list-style-type: none"> Minutes Joint Chairs Notes Work Programme 	4 February 2016 18 March 2016	Lisa Richards “ “
WAO:		
<ul style="list-style-type: none"> Audit Plan - Financial statements Audit Plan – Pension Fund Financial Resilience 	WAO Assessment and PCC response	Phil Pugh
Risk Management	Progress Report	Caroline Evans
Internal Audit	IA Plan 2016/17 KPMG review	Ian Halstead
Closure of Accounts	Progress Report	Jane Thomas
Treasury Management	Q4	Ann Owen
Working Groups		
<ul style="list-style-type: none"> Internal Audit 	Summary report	Lisa Richards
Other		
<ul style="list-style-type: none"> Commercial Services Letting of domiciliary care contract Corporate Assessment Reserves 	Half yearly review Action Plan Self- Assessment Scrutiny Development	Gail Jones David Powell Jane Thomas

11 May 2016 - AGM		
Election of Chair and Vice		

30 June 2016		
Standard Items		
<ul style="list-style-type: none"> Minutes Joint Chairs Notes Work Programme 	15 April and 11 May 2016 12 April and 24 May 2016	Lisa Richards “ “
Draft Statement of Accounts including Annual Governance		

Statement		
Other		
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7 July 2016		
Standard Items		
<ul style="list-style-type: none"> • Minutes • Work Programme 	30 June 2016	Lisa Richards “ “
WAO		
Risk Management	Progress Report	Caroline Evans
Internal Audit		Ian Halstead
Closure of Accounts	Progress Report	Jane Thomas
Working Groups		
<ul style="list-style-type: none"> • Finance and Performance • Internal Audit • Finance Scrutiny Panel 	Summary Reports	Lisa Richards
Other		
• Corporate Assessment		

30 September 2016		
Standard Items		
<ul style="list-style-type: none"> • Minutes • Joint Chairs Notes • Work Programme 	7 July 2016 5 July, 13 September 2016	Lisa Richards “ “
Final Statement of Accounts etc		
Annual Improvement Report		
Risk Management	Progress Report	Caroline Evans
Internal Audit		Ian Halstead
Working Groups		
<ul style="list-style-type: none"> • Finance and Performance • Internal Audit • Finance Scrutiny Panel • 		Lisa Richards
Other		
• Corporate Assessment		Caroline Evans

4 November 2016		
Standard Items		
<ul style="list-style-type: none"> • Minutes • Joint Chairs Notes • Work Programme 	30 September 2016 18 October 2016	Lisa Richards “ “
WAO		
Risk Management	Progress Report	Caroline Evans
Internal Audit		Ian Halstead
Closure of Accounts	Progress Report	Jane Thomas
Treasury Management	Q2	Ann Owen
•		Lisa Richards
Other		
<ul style="list-style-type: none"> • Corporate Assessment 		Caroline Evans

Working Groups

Internal Audit:

Chair, E R Davies, S C Davies, F ump, D Thomas and Mr J Brautigam