

Audit Committee Work Plan 2014/15

| | | 2014 | | | | | | | 2015 | | | | | |
|---|---|------|---|---|----|---|---|----|------|---|---|---|---|----|
| Item | Cabinet Member / Lead Officer | J | J | A | S | O | N | D | J | F | M | A | M | J |
| Internal Audit Annual Report (including six month Internal Audit Progress Report - Dec) | Cllrs Lowry and Peter Smith (Rob Hutchings/ Brenda Davis) | 26 | | | | | | 18 | | | | | | |
| Statement of Accounts 2013/14 | Cllrs Lowry and Peter Smith | 26 | | | 25 | | | | | | | | | |
| Operational Risk & Opportunity Management - Update Report | Cllrs Lowry and Peter Smith (Mike Hocking) | 26 | | | | | | 18 | | | | | | |
| Risk & Opportunity Management Annual Report | Cllrs Lowry and Peter Smith (Mike Hocking) | 26 | | | | | | | | | | | | |
| Annual Governance Statement | Cllrs Lowry and Peter Smith (Mike Hocking) | 26 | | | | | | | | | | | | |
| Annual Report on Treasury Management Activities for 2014/15 (and mid-year report) | Andrew Liddicott | 26 | | | 25 | | | 18 | | | | | | 22 |

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| Audit Plan 2013/2014 – progress report | External Auditor Grant Thornton | | | | 25 | | | | | | | | | |
| Audit Committee Update | External Auditor Grant Thornton | | | | | | | 18 | | | | | | |
| Annual Report to Those Charged with Governance (ISA260 Report) 2013/2014 including Value for Money (VFM) | External Auditor Grant Thornton | | | | 25 | | | | | | | | | |
| Annual Audit Letter 2013/2014 | External Auditor Grant Thornton | | | | | | | 18 | | | | | | |
| Certification Plan | External Auditor Grant Thornton | | | | 25 | | | | | | | | | |
| Certification Work Report 2013/2014 | External Auditor Grant Thornton | | | | | | | 18 | | | | | | |
| Audit Plan 2014/2015 | External Auditor Grant Thornton | | | | | | | | | | 26 | | | |

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| Audit Fee Letter 2015/2016 | External Auditor Grant Thornton | | | | | | | | | | 26 | | | |
| Review of rolling workplan | Lead Officer/DSO | 26 | | | 25 | | | 18 | | | 26 | | | |
| Information Commissioners Audit | Mike Hocking | | | | 25 | | | | | | | | | |
| Briefing on the process to reclaim back money lost to fraud (action from 13/3/14 mtg) | Revenues and Benefits Manager | | | | | | | | | | | | | |
| Status of report on Civic Centre | David Draffan | | | | 25 | | | | | | | | | |
| History Centre Update <i>*new</i> | Paul Brookes | | | | | | | 18 | | | | | | |
| Contract Management – Amey Contract Overview <i>*new</i> | Simon Dale | | | | | | | | | | 26 | | | |

