

AUDIT COMMITTEE – 29 FEBRUARY 2012

DRAFT WORK PROGRAMME 2012/13

2012

Wed 18 April

Draft Scrutiny Annual Report
(Chairman, Strategy & Partnerships Scrutiny Committee / Alexandra Bailey)

Review of the Effectiveness of Internal Audit 2011/12
(Peter Clark)

Internal Audit Plan – 2011/12 Progress Report and Quarter 1 Plan
(Ian Dyson)

Annual Governance Statement – Corporate Leads Assurance Processes 2011/12
(Peter Clark)

Audit Commission – Letter to Those Charged with Governance

Wed 4 July

Election of Chairman & Deputy Chairman for the 2012/13 Council Year

Annual Report of the Chief Internal Auditor 2011/12
(Ian Dyson)

Internal Audit Plan – 2012/13 Progress Report and Quarter 2 Plan
(Ian Dyson)

Treasury Management Outturn 2011/12
(Sue Scane / relevant officer)

Annual Governance Statement 2011/12
(Peter Clark)

Statement of Accounts 2011/12
(Sue Scane / relevant officer)

Audit Commission – Progress Report

Wed 19 September

Risk Management Annual Report
(Alexandra Bailey)

Final Statement of Accounts 2011/12
(Sue Scane / relevant officer)

Internal Audit Plan – 2011/12 Progress Report and Quarter 3 Plan
(Ian Dyson)

Local Government Ombudsman's Annual Review of OCC
(Peter Clark)

Audit Commission – Annual Governance Report – Oxfordshire County Council
Audit Commission – Annual Governance Report – Oxfordshire Pension Fund
Audit Commission – Progress Report

Wed 21 November

Treasury Management Mid Term Review 2012/13
(Sue Scane / relevant officer)

Annual Governance Statement – Action Plan Progress
(Peter Clark)

Audit Commission – Annual Audit Letter

2013

Wed 16 January

Statement on Internal Control – Annual Review of Effectiveness
(Peter Clark & Sue Scane)

Internal Audit Plan – 2012/13 Progress Report and Quarter 4 Plan
(Ian Dyson)

Review of the Process for Reporting on the Effectiveness of the System of Internal Audit
(Ian Dyson)

Treasury Management Strategy
(Sue Scane / relevant officer)

Audit Committee - Draft Work Programme 2013/14
(Co-ordinated by Committee officer in consultation with relevant directorate officers)

Wed 27 February

Audit Committee Annual Report to Council 2012
(in accordance with the process adopted by the Committee on 29 November 2006)

Internal Audit Services-Internal Audit Strategy & Annual Plan 2013/14
(Ian Dyson)

Standing Items:

- Audit Working Group Reports
(Ian Dyson)
- Business Strategy: updates & key extracts from the cabinet Financial Monitoring & Business Strategy Delivery Report
(Sue Scane)
- Scrutiny - governance & control matters including Scrutiny Work Programme
(as available)
(Alexandra Bailey)
- Audit Committee Work Programme – update/review
(Committee Officer/Chairman/relevant officers)

Other matters

None identified at present

Background Papers Nil

Contact officer: Geoff Malcolm, Committee Officer
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February 2012