

**AUDIT COMMITTEE –23 SEPTEMBER 2009**

**AUDIT COMMITTEE –WORK PROGRAMME 2009/10**

**2009**

***18 November***

Audit Committee - Draft Work Programme 2009/10  
(Co-ordinated by Committee officer in consultation with relevant directorate officers)

Project Link Post-Project Review Action Plan (John Jackson, Sue Scane)  
Brief overview and action plan programme update Audit Committee 22 April 2009

Safeguarding and Child Protection Services in Oxfordshire (*Provisional*)  
Topic identified by the Committee on 21 January 2009: any matters relating to the business of the Audit committee arising from:

- DCSF monitoring - the consultant's final report; and
- the steps being taken to address emerging issues and themes to maintain the high standards in child protection and safeguarding practice.

**2010**

***20 January***

Annual External Audit Report 2008/09  
(KPMG LLP)

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

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

***3 March***

2009 Annual Report of the Audit Committee to Council  
(in accordance with the process adopted by the Committee on 29 November 2006)

***April***

Review of the Effectiveness of the System of Internal Audit  
(Assistant Chief Executive & Chief Finance Officer)

## ***Other matters***

### ***Report authorised in February 2007:***

Annual Audit & Inspection Letter 2005/06

On 27 June 2007 the Committee noted that the three significant areas raised at paragraph 8 of the Letter were the subject of scrutiny committee consideration. The Assistant Chief Executive & Chief Finance Officer was asked to add the outcomes to the Committee's Work Programme for its consideration when appropriate.

### ***Regular Reports:***

Audit Working Group  
(Ian Dyson)

Audit Committee Work Programme – update/review  
(Committee Officer/Chairman/relevant officers)

September 2009