

## **AUDIT COMMITTEE – 3 MARCH 2010**

### **WORK PROGRAMME UPDATE/REVIEW 2010/11**

**2010**

***21 April***

Election of Chairman & Deputy Chairman

Review of the Effectiveness of the System of Internal Audit 2009/10  
(Peter Clark)

Financial Management Action Plan  
Progress to date and feedback  
(Georgina Paton)

***30 June***

Internal Audit Services – Annual report 2009/10  
(Ian Dyson)

Annual Governance Statement 2009/10  
(Peter Clark)

Statement of Accounts 2009/010  
(Sue Scane)

Interim Opinion Report  
Annual Audit & Inspection Plan – Audit 2009/10;  
(Audit Commission)

Audit Working Group – AWG Chairman's Annual Review of Activities 2009/10

***22 September***

Risk Management Annual Report  
(Risk & Performance Adviser)

Final Statement of Accounts 2009/10:

- Annual Report to those charged with governance 2009/10 (OCC)
- Use of Resources Report (if appropriate)
- Annual Report to those charged with governance 2009/10 (OCC Pension Fund Accounts))
- Statement of Accounts 2009/10 Audit Adjustments  
(Audit Commission)
- Letter of Representation to the Auditors  
(Sue Scane)

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

**17 November**

Treasury Management Governance – Annual Report  
(Sue Scane)

**2011**

**19 January**

Annual Audit Letter 2009/10  
(Audit Commission)

International Financial Reporting Standards (IFRS) - Update  
(Sue Scane)

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

Audit Committee - Draft Work Programme 2011/12  
(Co-ordinated by Committee officer in consultation with relevant directorate officers)

**02 March**

Annual Audit & Inspection Letter 2009/10  
(Audit Commission)

Internal Audit Services: Internal Audit Strategy & Annual Plan 2011/12  
(Ian Dyson)

2010 Annual Report of the Audit Committee to Council  
(in accordance with the process adopted by the Committee on 29 November 2006)

**Other matters**

None identified

**Regular Reports:**

Audit Working Group  
(Ian Dyson)

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

Background Papers            Nil

Contact officer:                Geoff Malcolm, Principal Committee Officer  
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February 2010