

AUDIT & GOVERNANCE COMMITTEE – 19 November WORK PROGRAMME 2015

2015

Wed 14 January 2015

Treasury Management Strategy (Lorna Baxter)

Internal Audit Plan – 2014/15 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)

Corporate Leads

Audit & Governance Committee – Draft Work Programme 2014/15

Wed 25 February 2015

SCS LEAN and IT system update

Audit Committee Annual Report to Council 2014

Internal Audit Services – Internal Audit Strategy & Annual Plan

Council request to look at Demographics of Council.

Standing Items:

- Audit Working Group Reports
(Ian Dyson)
- Audit & Governance Committee Work Programme – update/review
(Committee Officer/Chairman/relevant officers)
- Future of Adult Social Care in Oxfordshire – Regular Progress update on
Implementation Plan (**Quarterly**)

Other matters

Risk Management Strategy (same as Annual Report?)

Risk Management Annual Report (Ian Dyson)

Appeals & Tribunals sub-Committee – details of recommendations resulting from appeals to the Home to School Transport Appeals, and Pension Benefits sub-Committee at which issues of dismissal and redundancy were decided,

Partnerships – Progress Report

Corporate Leads – remaining