

AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME 2015

2015

Wed 1 July 2015

Update on Hampshire Partnership (Lorna Baxter)
Annual Governance Statement - 2013/2014 (David Illingworth)
Annual Report of the Monitoring Officer (Peter Clark)
Annual Report of the Chief Internal Auditor (Ian Dyson)
Statement of Accounts 14/15 (Lorna Baxter)
Treasury Management Outturn 2014/15
Fire & Rescue Service Statement of Assurance 14/15
Progress Report –EY
Review of Effectiveness of Internal Audit (Peter Clark)

16 September 2015

Final Accounts 14/15 (Lorna Baxter)
Local Government Ombudsman's Review of Oxfordshire County Council (Peter Clark)
Annual Results – EY
Internal Audit Plan – Progress report (Ian Dyson)
RIPA (Richard Webb)

18 November 2015

Annual Letter (EY)
Treasury Management Mid-Term Review (Lewis Gosling)
Annual Governance Statement – Action Plan Progress

January 2016

Treasury Management Strategy (Lewis Gosling)
Internal Audit Plan Update and Progress

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

NFI Audit Committee Checklist (Ian Dyson)