

# **AUDIT & GOVERNANCE COMMITTEE – 8 JULY 2015 WORK PROGRAMME 2015**

## **2015**

### **Wed 25 February 2015**

SCS LEAN and IT system update (Kate Terroni)  
Audit Committee Annual Report to Council 2014 (David Illingworth)  
Council request to look at Demographics of Council. (Peter Clark)  
Update on Hampshire Partnership (Lorna Baxter)  
NFI Audit Committee Checklist (Ian Dyson)

### **Wed 22 April 2015**

Internal Audit Services – Internal Audit Strategy & Annual Plan  
Update on Hampshire Partnership (Lorna Baxter)  
Review of Effectiveness of Internal Audit (Peter Clark)  
External Auditors Progress Report (EY)  
External Auditors Grant Claim Report (EY)

### **Wed 8 July 2015**

Corporate Lead Presentation – Alexandra Bailey  
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

### **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