

AUDIT & GOVERNANCE COMMITTEE – 16 SEPTEMBER 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 (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