

# **AUDIT COMMITTEE – 21 SEPTEMBER 2011**

## **WORK PROGRAMME 2011/12**

### **2011**

#### ***16 November***

Risk Management Annual Report  
(Belinda Dimmock-Smith)

Review of Corporate Governance Assurance Framework  
(Peter Clark & Sue Scane)

Financial Management Action Plan  
Progress to date and feedback  
(Jo Stone / Kathy Wilcox)

### **2012**

#### ***18 January***

Audit Commission:

- 2011/12 Opinion Audit Plan - Oxfordshire County & Oxfordshire Pension Fund; and
- Annual Report on the Audit of Grant Claims 2010/11.

Internal Audit Plan – Quarter 4, 2011/12  
(Chief Internal Auditor);

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

Audit Committee - Draft Work Programme 2012/13  
(Co-ordinated by Committee officer in consultation with relevant directorate officers)

#### ***29 February***

Audit Committee Annual Report to Council 2011  
(in accordance with the process adopted by the Committee on 29 November 2006)

Internal Audit Services-Internal Audit Strategy & Annual Plan 2012/13  
(Ian Dyson)

## ***Audit Commission Reports***

2011:

21 September - Progress Report, Annual Governance Report  
16 November - Progress Report, Annual Audit Letter

2012:

18 January - Progress Report  
29 February - Progress Report

### ***Regular Reports:***

- Audit Working Group  
(Ian Dyson)
- Audit Committee Work Programme – update/review  
(Committee Officer/Chairman/relevant officers)
- Business Strategy: updates & key extracts from the Cabinet’s Financial Monitoring & Business Strategy Delivery Report  
(Sue Scane)
- Scrutiny - governance & control matters (as they become available):
  - scrutiny annual report
  - scrutiny work programme(Alexandra Bailey)
- Treasury Management:
  - Strategy Report in January
  - Outturn Report in July
  - Mid Term Review in November

### ***Other matters***

None identified

Background Papers            Nil

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September 2011