



**Audit & Governance Committee
Wednesday, 15 January 2014**

ADDENDA

- 10. Audit & Governance Committee - Draft Work Programme
2014/15 (Pages 1 - 2)**

A revised version of the Work Programme is attached (**AG10**)

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Agenda Item 10

AUDIT & GOVERNANCE COMMITTEE – 15 JANUARY 2015

WORK PROGRAMME 2014

2014

Wed 26 February 2014

Audit & Governance Committee Annual Report to Council 2014
(in accordance with the process adopted by the Committee on 29 November 2006)

Internal Audit Services - Internal Audit Strategy & Annual Plan 2014/15
(Ian Dyson)

Future of Adult Social Care in Oxfordshire – Regular progress update on
Implementation Plan (new software) – John Dixon

Revised CIPFA Guidance for Audit Committees - Ian Dyson

Progress Report & Grants Claim Report – Ernst & Young

Wed 23 April 2014

Wednesday 23 April 2014 - 2012/13 AGS Actions progress report (David Illingworth)
Review of System of Internal Audit - Peter Clark
Internal Audit Progress Report 2013/14 - Ian Dyson
Report on Public Sector Internal Audit Standards - Ian Dyson
Audit Plan – Ernst & Young

Wed 2 July 2014

Annual Governance Statement - 2013/2014 (David Illingworth)
Review of new Scrutiny/Governance Arrangements – July 2014
Progress Report – Ernst & Young

Wed 17 September 2014

Final Accounts Report (those charged with Governance) – Ernst & Young

Wed 19 November 2014

Annual Letter – Ernst & Young

Standing Items:

- Audit Working Group Reports
(Ian Dyson)
- Audit & Governance Committee Work Programme – update/review
(Committee Officer/Chairman/relevant officers)

Other matters

Risk Management Strategy

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,

Code of Corporate Governance – Peter Clark

Background Papers Nil

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