



Audit & Governance Committee Wednesday, 23 April 2014

ADDENDA

3. Minutes

14/14 – Correction to the Heading only to read:-

“ERNST & YOUNG – PROGRESS REPORT & GRANTS CLAIM REPORT”

12. Audit & Governance Committee - Work Programme 2014 (Pages 1 - 2)

An up-dated version of the Work Programme is attached.

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AUDIT & GOVERNANCE COMMITTEE – 23 APRIL 2014

WORK PROGRAMME 2014

2014

Wed 2 July 2014

Annual Governance Statement - 2013/2014 (David Illingworth)
Review of new Scrutiny/Governance Arrangements – July 2014 statement
Progress Report – Ernst & Young
Treasury Management Outturn 2013/14 (Lorna Baxter)
Statement of Accounts 2013/14 (Lorna Baxter)
Audit Committee Guidance Self-Assessment Feedback – (Ian Dyson)
Annual Report of the Chief Internal Auditor 2014/15 (Ian Dyson)
Internal Audit Plan – 2014/15 Progress Report and Quarter 2 Plan (Ian Dyson)

Wed 17 September 2014

Final Statement of Accounts 2013/14 (Lorna Baxter)
Risk Management Annual Report (Ian Dyson)
Annual Monitoring Officer Report (Peter Clark)
Internal Audit Plan – 2014/15 Progress Report and Quarter 3 Plan (Ian Dyson)
Local Government Ombudsman's Annual Review of OCC (Peter Clark)
Ernst & Young – Annual Governance Report – Oxfordshire County Council
Ernst & Young – Annual Governance Report – Oxfordshire Pension Fund
Ernst & Young – Progress Report

Wed 19 November 2014

Treasury Management Mid Term Review 2014/15 (Lorna Baxter)
Ernst & Young – Annual Audit Letter
Business Strategy Progress Report – (Lorna Baxter)
Annual Governance Statement – Action Plan Progress (Peter Clark)

2015

Wed 14 January 2015

Treasury Management Strategy (Lorna Baxter)
Internal Audit Plan – 2014/15 Progress Report and Quarter 4 Plan (Ian Dyson)
Review of the Process for Reporting on the Effectiveness of the System of Internal Audit (Ian Dyson)
Statement on internal Control –
Annual Review of Effectiveness (Peter Clark & Lorna Baxter)

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 (same as Annual Report?)

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,

Future of Adult Social Care in Oxfordshire – Regular Progress update on Implementation Plan

Background Papers Nil

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