

AUDIT COMMITTEE – 18 JANUARY 2012

WORK PROGRAMME 2011/12

2012

29 February

Audit Commission:
Progress Report

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

Standing Items:

- Audit Working Group report
(Ian Dyson)
- 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):
 - draft scrutiny annual report (18 April 2012)
 - scrutiny work programme
(Alexandra Bailey)
- Treasury Management:
 - Strategy Report in January
 - Outturn Report in July
 - Mid Term Review in November

Background Papers Nil

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January 2012