

# **AUDIT COMMITTEE – 20 JANUARY 2010**

## **DRAFT WORK PROGRAMME 2010/11**

### **2010**

#### ***03 March***

2009 Annual Report of the Audit Committee to Council  
(in accordance with the process adopted by the Committee on 29 November 2006)

Internal Audit Services: Internal Audit Strategy & Annual Plan 2010/11  
(Ian Dyson)

#### ***21 April***

Election of Chairman & Deputy Chairman

Review of the Effectiveness of the System of Internal Audit 2009/10  
(Peter Clark)

Financial Management Action Plan  
Progress to date and feedback  
(Georgina Paton)

#### ***30 June***

Internal Audit Services – Annual report 2008/09  
(Ian Dyson)

Annual Governance Statement 2008/09  
(Peter Clark)

Statement of Accounts 2008/09  
(Sue Scane)

Interim Opinion Report  
Annual Audit & Inspection Plan – Audit 2009/10;  
(Audit Commission)

Audit Working Group – AWG Chairman's Annual Review of Activities 2008/09

#### ***22 September***

Risk Management Annual Report  
(Risk & Performance Adviser)

Final Statement of Accounts 2009/10:

- Annual Report to those charged with governance 2009/10 (OCC)
- Use of Resources Report (if appropriate)
- Annual Report to those charged with governance 2009/10 (OCC Pension Fund Accounts))

## AU11

- Statement of Accounts 2009/10 Audit Adjustments (Audit Commission)
- Letter of Representation to the Auditors (Sue Scane)

Local Government Ombudsman's Annual Review of OCC  
(Peter Clark)

### **17 November**

Treasury Management Governance – Annual Report  
(Sue Scane)

## **2011**

### **19 January**

Annual Audit Letter 2009/10  
(Audit Commission)

Statement on Internal Control – Annual Review of Effectiveness  
(Peter Clark & Sue Scane)

International Financial Reporting Standards (IFRS) - Update  
(Sue Scane)

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

Audit Committee - Draft Work Programme 2011/12  
(Co-ordinated by Committee officer in consultation with relevant directorate officers)

### **02 March**

Annual Audit & Inspection Letter 2009/10  
(Audit Commission)

Internal Audit Services: Internal Audit Strategy & Annual Plan 2011/12  
(Ian Dyson)

2010 Annual Report of the Audit Committee to Council  
(in accordance with the process adopted by the Committee on 29 November 2006)

***Other matters***

None identified

***Regular Reports:***

Audit Working Group  
(Ian Dyson)

Audit Committee Work Programme – update/review  
(Committee Officer/Chairman/relevant officers)

Background Papers            Nil

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January 2010