

AUDIT & GOVERNANCE COMMITTEE – 17 APRIL 2013

DRAFT WORK PROGRAMME 2013/14

2013

Tues 14 May

Election of Chairman & Deputy Chairman for the 2013/14 Council Year

Wed 3 July

Annual Report of the Chief Internal Auditor 2012/13
(Ian Dyson)

Internal Audit Plan – 2013/14 Progress Report and Quarter 2 Plan
(Ian Dyson)

Treasury Management Outturn 2012/13
(Sue Scane / relevant officer)

Annual Governance Statement 2012/13
(Peter Clark)

Statement of Accounts 2012/13
(Sue Scane / relevant officer)

Ernst & Young – Progress Report

Wed 18 September

Risk Management Annual Report
(Alexandra Bailey)

Final Statement of Accounts 2012/13
(Sue Scane / relevant officer)

Internal Audit Plan – 2013/14 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 20 November

Treasury Management Mid Term Review 2013/14
(Sue Scane / relevant officer)

Annual Governance Statement – Action Plan Progress
(Peter Clark)

Ernst & Young – Annual Audit Letter

2014

Wed 15 January

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

Internal Audit Plan – 2013/14 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)

Treasury Management Strategy
(Sue Scane / relevant officer)

Audit & Governance Committee - Draft Work Programme 2014/15
(Co-ordinated by Committee officer in consultation with relevant directorate officers)

Wed 26 February

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)

Standing Items:

- Audit Working Group Reports
(Ian Dyson)
- Business Strategy: updates & key extracts from the cabinet Financial Monitoring & Business Strategy Delivery Report
(Sue Scane)
- Scrutiny - governance & control matters including Scrutiny Work Programme
(as available)
(Alexandra Bailey)
- Audit & Governance Committee Work Programme – update/review
(Committee Officer/Chairman/relevant officers)

Other matters

Review of new Scrutiny/Governance Arrangements – July 2014

Background Papers Nil

Contact officer: Deborah Miller, Committee Officer
Tel: (01865) 815384

April 2013