

# **AUDIT & GOVERNANCE COMMITTEE – 18 SEPTEMBER 2013**

## **DRAFT WORK PROGRAMME 2013/14**

### **2013**

#### **Wed 18 September**

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

Risk Management Annual Report  
(Alexandra Bailey)

#### **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

Procure to Pay Project Update

### **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)

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

**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

Fire & Rescue Service – Statement of Assurance (Future Performance and Audit Approach) – April – June 2014

Background Papers            Nil

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