

AUDIT COMMITTEE – 21APRIL 2010

WORK PROGRAMME UPDATE/REVIEW 2010/11

2010

30 June

Internal Audit Services – Annual report 2009/10
(Ian Dyson)

Annual Governance Statement 2009/10
(Peter Clark)

Statement of Accounts 2009/010
(Sue Scane)

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

Audit Working Group – AWG Chairman's Annual Review of Activities 2009/10

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))
- 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

Annual Audit Letter 2009/10
(Audit Commission)

Treasury Management Governance – Annual Report
(Sue Scane)

2011

19 January

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

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

In order to improve links with scrutiny in terms of the adequacy of control issues:
- a consolidated scrutiny work programme;
- scrutiny annual reporting
(Tracy Luck)

Regular Reports:

Audit Working Group
(Ian Dyson)

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

Background Papers Nil

Contact officer: Geoff Malcolm, Principal Committee Officer
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April 2010