

# **AUDIT & GOVERNANCE COMMITTEE – 20 NOVEMBER 2013**

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

### **2014**

#### **Wed 15 January**

Statement on Internal Control – Annual Review of Effectiveness  
(Peter Clark & Lorna Baxter)

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  
(Lorna Baxter / relevant officer)

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

Annual Governance Statement  
(David Illingworth – going to AWG 11.December 2013)

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

New Guidance on Members Interests  
Report by the Peter Clark, County Solicitor and Monitoring Officer, presented by Glenn Watson, Principal Governance Officer

Election Fees & Charges  
(Rachel Dunn)

#### **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)

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

***Standing Items:***

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

***Other matters***

Review of new Scrutiny/Governance Arrangements – April and July 2014

Background Papers Nil

Contact officer: Deborah Miller, Committee Officer Tel: (01865) 815384  
Andrea Newman, Committee Officer Tel: (01865) 810283