

# **AUDIT & GOVERNANCE COMMITTEE – 15 JANUARY 2015**

## **WORK PROGRAMME 2014**

### **2014**

#### **Wed 26 February 2014**

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)

Future of Adult Social Care in Oxfordshire – Regular progress update on  
Implementation Plan (new software) – John Dixon

Revised CIPFA Guidance for Audit Committees - Ian Dyson

Progress Report & Grants Claim Report – Ernst & Young

#### **Wed 23 April 2014**

Wednesday 23 April 2014 - 2012/13 AGS Actions progress report (David Illingworth)

Review of System of Internal Audit - Peter Clark

Internal Audit Progress Report 2013/14 - Ian Dyson

Report on Public Sector Internal Audit Standards - Ian Dyson

Audit Plan – Ernst & Young

#### **Wed 2 July 2014**

Annual Governance Statement - 2013/2014 (David Illingworth)

Review of new Scrutiny/Governance Arrangements – July 2014

Progress Report – Ernst & Young

#### **Wed 17 September 2014**

Final Accounts Report (those charged with Governance) – Ernst & Young

#### **Wed 19 November 2014**

Annual Letter – Ernst & Young

***Standing Items:***

- Audit Working Group Reports  
(Ian Dyson)
- Audit & Governance Committee Work Programme – update/review  
(Committee Officer/Chairman/relevant officers)

***Other matters***

Risk Management Strategy

Appeals & Tribunals sub-Committee – details of recommendations resulting from appeals to the Home to School Transport Appeals, and Pension Benefits sub-Committee at which issues of dismissal and redundancy were decided,

Code of Corporate Governance – Peter Clark

Background Papers Nil

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