

AUDIT & GOVERNANCE COMMITTEE – 26 FEBRUARY 2014

WORK PROGRAMME 2014

2014

Wed 23 April 2014

2012/13 AGS Actions progress report (David Illingworth)
Code of Corporate Governance – Peter Clark
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
Internal Audit Services – Internal Audit Strategy – Ian Dyson
Business Strategy - Arrangements in place for Implementation – Lorna Baxter

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

AG10

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

Background Papers Nil

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