

AUDIT & GOVERNANCE COMMITTEE – 23 APRIL 2014

WORK PROGRAMME 2014

2014

Wed 2 July 2014

Annual Governance Statement - 2013/2014 (David Illingworth)
Review of new Scrutiny/Governance Arrangements – July 2014 statement
Progress Report – Ernst & Young
Treasury Management Outturn 2013/14 (Lorna Baxter)
Statement of Accounts 2013/14 (Lorna Baxter)

Wed 17 September 2014

Final Statement of Accounts 2013/14 (Lorna Baxter)
Ernst & Young – Annual Governance Report – Oxfordshire County Council
Ernst & Young – Annual Governance Report – Oxfordshire Pension Fund

Wed 19 November 2014

Treasury Management Mid Term Review 2014/15 (Lorna Baxter)
Ernst & Young – Annual Audit Letter

Wed 14 January 2015

Treasury Management Strategy (Lorna Baxter)
Statement on internal Control –
Annual Review of Effectiveness (Peter Clark & Lorna Baxter)

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 (same as Annual Report?)

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,

AG12

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

Background Papers Nil

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