

# **AUDIT & GOVERNANCE COMMITTEE – 18 NOVEMBER 2015 WORK PROGRAMME 2015 - 2016**

## **2015**

### **18 November 2015**

Annual Letter (EY)  
Treasury Management Mid Term Review (Lewis Gosling)  
Annual Governance Statement – Action Plan Progress  
SCS LEAN and IT system update (Kate Terroni)  
Update on Hampshire Partnership (Lorna Baxter)

## **2016**

### **13 January 2016**

Treasury Management Strategy (Lewis Gosling)  
Internal Audit Plan Update and Progress (Ian Dyson)

### **24 February 2016**

SCS LEAN and IT system update (Kate Terroni)  
Audit Committee Annual Report to Council 2015 (David Illingworth)  
NFI Audit Committee Checklist (Ian Dyson)  
Update on Hampshire Partnership (Lorna Baxter)

### **20 April 2016**

Internal Audit Services – Internal Audit Strategy & Annual Plan (Ian Dyson)  
Update on Hampshire Partnership (Lorna Baxter)  
Review of Effectiveness of Internal Audit (Nick Graham)  
External Auditors Progress Report (EY)  
External Auditors Grant Claim Report (EY)

### **13 July 2016**

Annual Governance Statement - 2014/15 (David Illingworth)  
Annual Report of the Monitoring Officer (Nick Graham)  
Annual Report of the Chief Internal Auditor (Ian Dyson)  
Statement of Accounts 2015/16 (Lorna Baxter)  
Treasury Management Outturn 2015/16  
Fire & Rescue Service Statement of Assurance 2015/16  
Progress Report - EY

### **14 September 2016**

Final Accounts 2015/16 (Lorna Baxter)  
Local Government Ombudsman's Review of Oxfordshire County Council (Nick Graham)  
Annual Results – EY  
Internal Audit Plan – Progress report (Ian Dyson)  
RIPA (Richard Webb)

## ***Standing Items:***

- Audit Working Group Reports  
(Ian Dyson)
- Audit & Governance Committee Work Programme – update/review  
(Committee Officer/Chairman/relevant officers)
- Future of Adult Social Care in Oxfordshire – Regular Progress update on  
Implementation Plan (**Quarterly**)

## ***Other matters***

Risk Management Strategy (Annual Report)

Risk Management Annual Report (Ian Dyson)

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,

Partnerships – Progress Report