

AUDIT & GOVERNANCE COMMITTEE – 13 JANUARY 2016 WORK PROGRAMME - 2016

2016

13 January 2016

Treasury Management Strategy (Lewis Gosling)
Internal Audit Plan Update and Progress Report (Ian Dyson)
Report from the Councillor Profile Working Group (Andrea Newman)

24 February 2016

SCS LEAN and IT system update (Kate Terroni)
Audit Committee Annual Report to Council 2015
Update on Hampshire Partnership (Lorna Baxter)
Implications of the Accounts and Audit Regulations 2015 (Stephanie Skivington)
Annual Governance Statement 2014/15 – Action Plan Progress (Quarter 3)

20 April 2016

Internal Audit Services – Internal Audit Strategy & Annual Plan (Ian Dyson)
Review of Effectiveness of Internal Audit (Nick Graham)
External Auditors Progress Report (EY)
External Auditors Grant Claim Report (EY)
Annual Governance Statement 2014/15 – Action Plan Progress (Quarter 4)

13 July 2016

Annual Governance Statement - 2015/16
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
Update on Hampshire Partnership (Lorna Baxter)

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)

9 November 2016

Annual Letter (EY)
Treasury Management Mid Term Review (Lewis Gosling)
Annual Governance Statement 2015/16 – Action Plan Progress (Quarter 2)

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

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