

AUDIT & GOVERNANCE COMMITTEE 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)
Ernst & Young Audit Plans and Sector Briefing (Alan Witty)

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 Scrutiny Report (policy)
Corporate Governance Plan (NG)
Monitoring Officer Annual Report (NG)
Progress Report on the Actions in the 2014/15 Annual Governance Statement (LB)

13 July 2016

Annual Report of the Chief Internal Auditor (Ian Dyson)
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)
Fees and Disbursements for Elections (Andrea Newman)
Local Government Ombudsman's Review of Oxfordshire County Council (Nick Graham)
Annual Results – EY
Internal Audit Plan – Progress Report (Sarah Cox)
RIPA (Richard Webb)
Update on Financial Control Improvement Plan (Ian Dyson)
Report from Director of Transformation (Mark Stone)

9 November 2016

Annual Letter (EY)
Treasury Management Mid Term Review (Donna Ross)
Update on Financial Control Improvement Plan (Ian Dyson)
Senior Management Review (Peter Clark)

11 January 2017

Update on Hampshire Partnership – HR Update (Steve Munn)

Fees and Disbursements for Elections 2017-18 (Andrea Newman)

Standing Items:

- Audit Working Group reports
(Sarah Cox)
- 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**)
- Update on Financial Control Improvement Plan (Ian Dyson)

Other matters:

Risk Management Strategy

Risk Management Annual Report (Ian Dyson)

Pension Benefits Sub-Committee at which issues of dismissal and redundancy were
decided,

Partnerships – Progress Report