

**AUDIT COMMITTEE – 11 NOVEMBER 2010**  
**WORK PROGRAMME UPDATE/REVIEW 2011**

**2011**

**19 January**

Treasury Management Strategy  
(Tim Chapple)

International Financial Reporting Standards (IFRS) - Update  
(Sue Scane)

Review of the Process for Reporting on the Effectiveness of the System of Internal Audit  
(Ian Dyson)

Audit Committee - Draft Work Programme 2011/12  
(Co-ordinated by Committee officer in consultation with relevant directorate officers)

Business Strategy – oral update  
(Sue Scane)

**02 March**

Internal Audit Services: Internal Audit Strategy & Annual Plan 2011/12  
(Ian Dyson)

2010 Annual Report of the Audit Committee to Council  
(in accordance with the process adopted by the Committee on 29 November 2006)

**October**

Financial Management Action Plan (FMAP) – update  
(Jo Stone / Kathy Wilcox)

**Regular Reports:**

Scrutiny - Governance & control Matters:  
    June cycle:            scrutiny annual report  
    November cycle:      scrutiny work programme  
(Tracy Luck/Alexandra Bailey)

Audit Working Group  
(Ian Dyson)

Audit Committee Work Programme – update/review  
(Committee Officer/Chairman/relevant officers)

Background Papers            Nil

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September 2010