

AUDIT COMMITTEE – 16NOVEMBER 2011

WORK PROGRAMME 2012

2012

18 January

Audit Commission:

- 2011/12 Opinion Audit Plan - Oxfordshire County & Oxfordshire Pension Fund;
- Annual Report on the Audit of Grant Claims 2010/11;
- Progress Report

Internal Audit Plan – Quarter 4, 2011/12
(Chief Internal Auditor);

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

Audit Committee - Draft Work Programme 2012/13
(Co-ordinated by Committee officer in consultation with relevant directorate officers)

29 February

Audit Commission:
Progress Report

Audit Committee Annual Report to Council 2011
(in accordance with the process adopted by the Committee on 29 November 2006)

Internal Audit Services-Internal Audit Strategy & Annual Plan 2012/13
(Ian Dyson)

Other Matters:

- Audit Working Group:
Report of latest meeting
(Ian Dyson)
- Audit Committee Work Programme – update/review
(Committee Officer/Chairman/relevant officers)
- Business Strategy: updates & key extracts from the Cabinet's Financial Monitoring & Business Strategy Delivery Report
(Sue Scane)
- Scrutiny - governance & control matters (as they become available):
 - scrutiny annual report
 - scrutiny work programme
(Alexandra Bailey)

- Treasury Management:
 - Strategy Report in January
 - Outturn Report in July
 - Mid Term Review in November

Background Papers Nil

Contact officer: Geoff Malcolm, Committee Officer
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November 2011