

**Audit & Risk Committee Plan of work**

**2014/15**

<b>Committee Date</b>	<b>Reports</b>
21 July 2014	<ol style="list-style-type: none"> <li>1. Outstanding Recommendations &amp; Assurance Qtr 4</li> <li>2. Annual Report of Internal Audit Service</li> <li>3. Review of Effectiveness of Audit Committee</li> <li>4. Review of Effectiveness of Internal Audit/Updates &amp; Action Plan</li> <li>5. Annual Governance Statement with Supporting Evidence</li> <li>6. Health and Safety Annual Report 2013-14</li> <li>7. Risk Management Policy and Strategy</li> <li>8. Unaudited Statement of Accounts</li> <li>9. Work plan for 2014-15</li> <li>10. Audit and Risk committee Terms of Reference</li> <li>11. Treasury Management Annual Report</li> <li>12. External Audit Fees 2015/16</li> <li>13. External Audit – Progress Report</li> </ol>
29 September 2014	<ol style="list-style-type: none"> <li>1. Qtr 1 Progress</li> <li>2. Qtr 1 Outstanding Recommendations &amp; Assurance</li> <li>3. Risk Management Report – April to June 2014</li> <li>4. Audited Statement of Accounts</li> <li>5. External Audit – Audit Findings Report</li> </ol>
17 November 2014	<ol style="list-style-type: none"> <li>1. Qtr2 Progress</li> <li>2. Qtr 2 Outstanding Recommendations &amp; Assurance</li> <li>3. Health and Safety Half-Year Report April-September 2014</li> <li>4. Risk Management Report – July to September 2014</li> <li>5. Mid-Year Review of Treasury Management Activities</li> <li>6. External Audit – Financial Resilience</li> <li>7. External Audit - Annual Audit Letter</li> <li>8. External Audit – Audit Progress</li> </ol>
16 February 2015	<ol style="list-style-type: none"> <li>1. Qtr 3 Progress</li> <li>2. Qtr 3 Outstanding Recommendations &amp; Assurance(include Oct, Nov &amp; Dec assurances)</li> <li>3. Internal Plan 2015/16</li> <li>4. Revised Audit Strategy and Terms of Reference</li> <li>5. Risk Management Report – October to December 2014</li> </ol>

	6. External Audit - Grant Claims Certification Report
16 April 2015	<ol style="list-style-type: none"><li>1. Anti Fraud &amp; Anti Corruption Polices – Review &amp; Update</li><li>2. Anti Money Laundering Policy</li><li>3. Code of Corporate Governance</li><li>4. Risk Management Report – January to March 2014</li><li>5. Certification of Claims and Returns (External Audit)</li><li>6. Overview of the Councils Constitution in respect of Standing Orders and Financial Regulations.</li><li>7. Protecting the Public Purse</li></ol>