

Audit & Risk Committee Plan of work

2013/14

Committee Date	Reports
15 July 2013	<ol style="list-style-type: none"> 1. Outstanding Recommendations & Assurance Qtr 4 2. Annual Report of Internal Audit Service 3. Review of Effectiveness of Audit Committee 4. Review of Effectiveness of Internal Audit/Updates & Action Plan 5. Annual Governance Statement with Supporting Evidence 6. Health and Safety Annual Report 2012-13 7. Risk Management Policy and Strategy 8. Unaudited Statement of Accounts 9. Work plan for 2013-14 10. Audit and Risk committee Terms of Reference 11. External Audit Plan 12. Treasury Management Annual Report
23 September 2013	<ol style="list-style-type: none"> 1. Qtr 1 Progress 2. Qtr 1 Outstanding Recommendations & Assurance 3. Risk Management Report – April to June 2013 4. Audited Statement of Accounts 5. Annual Governance Report (External Audit) 6. External Audit Fees 2014-15
18 November 2013	<ol style="list-style-type: none"> 1. Qtr2 Progress 2. Qtr 2 Outstanding Recommendations & Assurance 3. Health and Safety Half-Year Report April-September 2013 4. Risk Management Report – July to September 2013 5. Mid-Year Review of Treasury Management Activities
18 February 2014	<ol style="list-style-type: none"> 1. Qtr 3 Progress 2. Qtr 3 Outstanding Recommendations & Assurance(include Oct, Nov & Dec assurances) 3. Internal Plan 2014/15 4. Revised Audit Strategy and Terms of

	<p>Reference</p> <ol style="list-style-type: none"> 5. Risk Management Report – October to December 2013 6. Annual Audit Letter (External Audit) 7. External Audit Strategy 2013/14
7 April 2014	<ol style="list-style-type: none"> 1. Anti Fraud & Anti Corruption Polices – Review & Update 2. Anti Money Laundering Policy 3. Code of Corporate Governance 4. Risk Management Report – January to March 2014 5. Certification of Claims and Returns (External Audit) 6. Overview of the Councils Constitution in respect of Standing Orders and Financial Regulations. 7. Protecting the Public Purse