



## Audit & Standards Committee Work Programme 2014/15

## Appendix 1

Category A = Statutory or other implied requirement

Category B = Topics decided by the Committee

Category C = Other

Category D = Training & Awareness

Meeting Date	Agenda Item	Category	Decision Item Yes/No	Lead Officer/s
<b>24<sup>th</sup> June 2014</b>	Complaints Update	C	No	Brian Foley
	Audit and Standards Committee Work Programme 2014/15	C	Yes	Mark Dallen
	Targeted Budget Management (TBM) Provisional Outturn 2013/14	B	No	Nigel Manvell
	Unaudited Statement of Accounts 2013/14	A	Yes	Nigel Manvell & Jane Strudwick
	Review of the Effectiveness of Internal Audit 2013/14	A	No	Mark Dallen
	Draft Annual Governance Statement 2013/14	A	Yes	Mark Dallen
	Ernst & Young: Progress Report 2014/15	A	No	Helen Thompson and/or Simon Mathers
	Ernst & Young: Local Government Sector Update Report	C	No	Helen Thompson and/or Simon Mathers
	Audit & Standards Committee Annual Report 2013/14	A	Yes	Mark Dallen
	Internal Audit Annual Report and Opinion 2013/14	A	No	Mark Dallen
	Strategic Risk Register Update	A	No	Jackie Algar
	Strategic Risk Map Focus - exact SR MAP tbc - exact SR MAP tbc	A	No	Jackie Algar
	Governance of VFM Phase 4	O	No	Catherine Vaughan
	<b>23<sup>rd</sup> September 2014</b>	Complaints Update	C	No
Review of Code of Conduct Training		C	No	Oliver Dixon
Ernst & Young: Progress Report 2014/15		A	No	Helen Thompson and/or Simon Mathers



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	Ernst & Young: Audit Results Report 2013/14	A	Yes	Helen Thompson and/or Simon Mathers
	Statement of Accounts 2013/14	A	Yes	Nigel Manvell & Jane Strudwick
	Targeted Budget Management (TBM) 2014/15	B	No	Nigel Manvell
	Internal Audit Progress Report 2014/15	A	No	Mark Dallen
	Corporate Fraud Update and Risks	O	No	Mark Dallen
	Strategic Risk Map Focus -exact SR MAP tbc -exact SR MAP tbc	A	No	Jackie Algar
<b>18<sup>th</sup> November 2014</b>	Complaints Update	C	No	Brian Foley
	Review of Audit & Standards Committee	C	Yes	Mark Dallen
	Ernst & Young: Progress Report 2014/15	A	No	Helen Thompson and/or Simon Mathers
	Ernst & Young: Annual Audit Letter 2013/14	A	No	Nigel Manvell
	Internal Audit Progress Report 2014/15	A	No	Mark Dallen
	Targeted Budget Management (TBM) 2014/15	B	No	Nigel Manvell
	Strategic Risk Register Review	A	No	Jackie Algar
	Strategic Risk Map Focus - exact SR MAP tbc - exact SR MAP tbc	A	No	Jackie Algar
<b>13<sup>th</sup> January 2015</b>	Complaints Update	C	No	Brian Foley
	Annual Governance Statement 2013/14 - Action Plan Progress Update	A	No	Jackie Algar
	Treasury Management Policy Statement 2014/15 (including	A	No	James Hengeveld



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	Annual Investment Strategy 2014/15) – Mid-year review			
	Ernst & Young: Annual Certification Report 2013/14	A	No	Helen Thompson and/or Simon Mathers
	Ernst & Young: Progress Report 2014/15	A	No	Helen Thompson and/or Simon Mathers
	Internal Audit Progress Report 2014/15	A	No	Mark Dallen
	Targeted Budget Management (TBM)	B	No	Nigel Manvell
	Strategic Risk Map Focus -exact SR MAP tbc -exact SR MAP tbc	A	No	Jackie Algar
<b>10<sup>th</sup> March 2015</b>	Complaints Update	C	No	Brian Foley
	Ernst & Young: External Audit Plan 2015/16	A	No	Helen Thompson and/or Simon Mathers
	Ernst & Young: Audit Fee Letter 2014/15	A	No	Helen Thompson and/or Simon Mathers
	Internal Audit Strategy and Annual Plan 2015/16	A	No	Mark Dallen
	Risk Management Strategy Annual Progress Report 2014	B	No	Jackie Algar
	Strategic Risk Map Focus - Exact Risk MAP tbc - Exact Risk MAP tbc	A	No	Jackie Algar