

AUDIT COMMITTEE

Work Programme 2013/14

<u>DATE OF MEETING</u>	<u>AREAS TO BE CONSIDERED</u>
26th June 2013	Annual Governance Statement 2012/13 External Annual Audit update 2013/14 Internal Audit Opinion 2012/13 Review of the Effectiveness of Internal Audit 2012/13 Internal Audit Charter and Internal Audit Plan 2013/14 Work Programme 2013/14
25th September 2013	Annual Governance Report (External Audit) Statement of Accounts amended during audit Internal Audit Progress Report Quarter One Work Programme
15th January 2014	Audit Plan Internal Audit Progress Report Quarter Two Fraud Risk Assessment Review of Strategic Risk Register 2013/14 Work Programme Additional Reports- Audit Letter 2012/13, Grants 2012/13, Annual Audit Plan 2014/15

<u>DATE OF MEETING</u>	<u>AREAS TO BE CONSIDERED</u>
12th March 2014	Annual Governance Statement 2013/14 Arrangements Annual Accounts 2013/14 Arrangements Internal Audit Progress Report Quarter Three Risk Management Review Internal Audit Plan 2014/15 External Audit Plan 2013/14 Review of the Effectiveness of the Internal Audit 2013/14 Arrangements Work Programme