

## AUDIT COMMITTEE

### Work Programme 2012-13

<u>DATE OF MEETING</u>	<u>AREAS TO BE CONSIDERED</u>
<b>27<sup>th</sup> June 2012</b>	Annual Governance Statement 2011/12 External Annual Audit update 2012/13 Corporate Internal Control Review Internal Audit Opinion 2011/12 Draft Strategic Risk Register 2012/13 Review of the Effectiveness of Internal Audit 2011/12 Work Programme 2012/13
<b>26<sup>th</sup> September 2012</b>	Annual Governance Report (External Audit) Statement of Accounts amended during audit Internal Audit Progress Report Quarter One National Fraud Initiative 2011/12 Work Programme
<b>16<sup>th</sup> January 2013</b>	Audit Plan Internal Audit Progress Report Quarter Two Fraud Risk Assessment Review of Strategic Risk Register 2012/13 Work Programme Additional Reports- Audit Letter 2011/12, Grants 2011/12, Annual Audit Plan 2012/13

<b><u>DATE OF MEETING</u></b>	<b><u>AREAS TO BE CONSIDERED</u></b>
<b>13<sup>th</sup> March 2013</b>	Annual Governance Statement 2012/13 Arrangements Annual Accounts 2012/13 Arrangements Internal Audit Progress Report Quarter Three Risk Management Review Internal Audit Plan 2013/14 External Audit Plan 2012/13 Review of the Effectiveness of the Internal Audit 2012/13 Arrangements Public Sector Internal Audit Standards Grant Certification Report Work Programme