

AUDIT COMMITTEE
FORWARD WORK PROGRAMME 2014/15

MEETING DATE	AGENDA ITEM	AUTHOR
7 May 2014	<ul style="list-style-type: none"> • PSIAS compliance • Audit Committee Self Assessment • Internal Audit Annual Report • Annual Improvement Report (WAO) • Private Meeting (WAO and IA) 	David Webster David Webster David Webster
25 June 2014	<ul style="list-style-type: none"> • Assessment of Internal Audit Report (WAO) • Regulatory Programme (WAO) • Certification of Grants and Returns Report (WAO) • Internal Audit Progress Report • Action Tracking • Forward Work Programme • Risk Management Update • Budgetary Control Systems 	David Webster David Webster David Webster Karen Armstrong Kerry Feather
16 July 2014	<ul style="list-style-type: none"> • WAO Certification of Grants report • Draft Statement of Accounts • Draft Annual Governance Statement • Treasury Management Update and Annual Report 2012/13 • Financial Procedure Rules 	Liz Thomas Liz Thomas Gareth Owens Liz Thomas Liz Thomas

MEETING DATE	AGENDA ITEM	AUTHOR
September 2014	<ul style="list-style-type: none"> • Statement of Accounts 2012-13 • Audit of Financial Statements (WAO) • Internal Audit Progress Report • Action Tracking • Forward Work Programme 	Liz Thomas David Webster David Webster David Webster
December 2014	<ul style="list-style-type: none"> • Internal Audit Progress Report • Action Tracking • Forward Work Programme • Risk Management update • Code of Corporate Governance • Treasury Management Mid Year Update • Risk Management 	David Webster David Webster David Webster Karen Armstrong Peter Evans Liz Thomas Karen Armstrong
January 2015	<ul style="list-style-type: none"> • Treasury Management Update and Strategy • Annual Report on external inspections • Action Tracking • Forward Work Programme 	Liz Thomas Peter Evans David Webster David Webster