

AUDIT COMMITTEE
FORWARD WORK PROGRAMME 2015/16

MEETING DATE	AGENDA ITEM	AUTHOR
January 2016	<ul style="list-style-type: none"> • Internal Audit Progress Report • Risk Management update • Corporate Governance Report • Treasury Management Mid-Year Update and Strategy • Annual Report on external inspections • Action Tracking • Forward Work Programme 	David Webster Karen Armstrong Peter Evans Liz Thomas Peter Evans David Webster David Webster
March 2016	<ul style="list-style-type: none"> • Audit Plan (WAO) • Annual Improvement Report (WAO) • Treasury Management Update • Internal Audit Progress Report • Internal Audit Strategic Plan • PSIAS Compliance • Audit Committee Self Assessment • Action Tracking • Forward Work Programme • Private Meeting (WAO and IA) 	Karen Armstrong Liz Thomas David Webster David Webster David Webster David Webster David Webster David Webster

MEETING DATE	AGENDA ITEM	AUTHOR
July 2016	<ul style="list-style-type: none"> • Certification of Grants and Returns Report (WAO) • Draft Statement of Accounts • Supplementary Financial Information to Draft Statement of Accounts 2015/16 • Draft Annual Governance Statement • Treasury Management Update and Annual Report 2015/16 • Asset Disposals and Capital Receipts • Internal Audit Annual Report • Internal Audit Progress Report • Risk Management Update • Financial Procedure Rules • Action Tracking • Forward Work Programme 	<p>Liz Thomas Gary Ferguson Liz Thomas</p> <p>Gareth Owens</p> <p>Liz Thomas Neal Cockerton David Webster David Webster Karen Armstrong Sara Dulson David Webster David Webster</p>
September 2016	<ul style="list-style-type: none"> • Statement of Accounts 2015/16 • Supplementary Financial Information to Statement of Accounts • Audit of Financial Statements (WAO) • Internal Audit Progress Report • Action Tracking • Forward Work Programme 	<p>Gary Ferguson Gary Ferguson</p> <p>David Webster David Webster David Webster</p>