

**AUDIT COMMITTEE**  
**FORWARD WORK PROGRAMME 2013/14 and 2014/15**

MEETING DATE	AGENDA ITEM	AUTHOR
26 March 2014	<ul style="list-style-type: none"> <li>• Improvement Assessment Letter (WAO)</li> <li>• Annual Financial Audit Outline (WAO)</li> <li>• Treasury Management Update</li> <li>• Internal Audit Strategic Plan</li> <li>• PSIAS compliance</li> <li>• Audit Committee Self Assessment</li> <li>• Internal Audit Progress Report</li> <li>• Action Tracking</li> <li>• Forward Work Programme</li> <li>• Recommendation implementation and response to ICO</li> <li>• Private Meeting (WAO and IA)</li> </ul>	<p>Liz Thomas  David Webster  David Webster  David Webster  David Webster  David Webster  David Webster  David Webster / Peter Evans</p>
25 June 2014	<ul style="list-style-type: none"> <li>• Assessment of Internal Audit Report (WAO)</li> <li>• Regulatory Programme (WAO)</li> <li>• Annual Improvement Report (WAO)</li> <li>• Certification of Grants and Returns Report (WAO)</li> <li>• Internal Audit Progress Report</li> <li>• Internal Audit Annual Report</li> <li>• Action Tracking</li> <li>• Forward Work Programme</li> <li>• Risk Management Update</li> <li>• Budgetary Control Systems</li> </ul>	<p>David Webster  David Webster  David Webster  David Webster  Vicki Woolf  Kerry Feather</p>

MEETING DATE	AGENDA ITEM	AUTHOR
<b>16 July 2014</b>	<ul style="list-style-type: none"> <li>• WAO Certification of Grants report</li> <li>• Draft Statement of Accounts</li> <li>• Draft Annual Governance Statement</li> <li>• Treasury Management Update and Annual Report 2012/13</li> <li>• Financial Procedure Rules</li> </ul>	Liz Thomas Liz Thomas Gareth Owens Liz Thomas  Liz Thomas
<b>September 2014</b>	<ul style="list-style-type: none"> <li>• Statement of Accounts 2012-13</li> <li>• Audit of Financial Statements (WAO)</li> <li>• Internal Audit Progress Report</li> <li>• Action Tracking</li> <li>• Forward Work Programme</li> </ul>	Liz Thomas  David Webster David Webster David Webster
<b>December 2014</b>	<ul style="list-style-type: none"> <li>• Internal Audit Progress Report</li> <li>• Action Tracking</li> <li>• Forward Work Programme</li> <li>• Risk Management update</li> <li>• Code of Corporate Governance</li> <li>• Treasury Management Mid Year Update</li> <li>• Risk Management</li> </ul>	David Webster David Webster David Webster Vicki Woolf  Peter Evans Liz Thomas Karen Armstrong
<b>January 2015</b>	<ul style="list-style-type: none"> <li>• Treasury Management Update and Strategy</li> <li>• Annual Report on external inspections</li> <li>• Action Tracking</li> <li>• Forward Work Programme</li> </ul>	Liz Thomas Peter Evans David Webster David Webster