

AUDIT COMMITTEE
FORWARD WORK PROGRAMME 2014/15

MEETING DATE	AGENDA ITEM	AUTHOR
25 June 2014	<ul style="list-style-type: none"> • Annual Improvement 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
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

MEETING DATE	AGENDA ITEM	AUTHOR
December 2014	<ul style="list-style-type: none"> • Internal Audit Progress Report • Action Tracking • Forward Work Programme • Risk Management update • Corporate Governance Report • 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
March 2015	<ul style="list-style-type: none"> • Annual Financial Audit Outline (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) 	Liz Thomas David Webster David Webster David Webster David Webster David Webster David Webster