

AUDIT COMMITTEE
FORWARD WORK PROGRAMME 2014/15

MEETING DATE	AGENDA ITEM	AUTHOR
24 September 2014	<ul style="list-style-type: none"> • WAO Certification of Grants report • Statement of Accounts 2012-13 • Audit of Financial Statements (WAO) • Internal Audit Progress Report • Action Tracking • Forward Work Programme 	Liz Thomas Liz Thomas David Webster David Webster David Webster
10 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
28 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
18 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 	Liz Thomas David Webster David Webster David Webster David Webster David Webster

MEETING DATE	AGENDA ITEM	AUTHOR
	<ul style="list-style-type: none"> • Forward Work Programme • Private Meeting (WAO and IA) 	David Webster
3 June 2015	<ul style="list-style-type: none"> • Annual Improvement Report (WAO) • Regulatory Programme (WAO) • Certification of Grants and Returns Report (WAO) • Internal Audit Annual Report • Internal Audit Progress Report • Action Tracking • Forward Work Programme • Risk Management Update 	David Webster David Webster David Webster David Webster Karen Armstrong
15 July 2015	<ul style="list-style-type: none"> • WAO Certification of Grants report • Draft Statement of Accounts • Supplementary Financial Information to Draft Statement of Accounts 2013/14 • Draft Annual Governance Statement • Treasury Management Update and Annual Report 2012/13 • Action Tracking • Forward Work Programme 	Liz Thomas Liz Thomas Liz Thomas Gareth Owens Liz Thomas David Webster David Webster