

**AUDIT COMMITTEE**  
**FORWARD WORK PROGRAMME 2014/15**

MEETING DATE	AGENDA ITEM	AUTHOR
<b>10 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>• Corporate Governance Report</li> <li>• Treasury Management Mid Year Update</li> <li>• Risk Management</li> <li>• Tendering for banking services</li> </ul>	David Webster David Webster David Webster Karen Armstrong Peter Evans Liz Thomas Karen Armstrong Liz Thomas
<b>28 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
<b>18 March 2015</b>	<ul style="list-style-type: none"> <li>• Annual Financial Audit Outline (WAO)</li> <li>• Treasury Management Update</li> <li>• Internal Audit Progress Report</li> <li>• Internal Audit Strategic Plan</li> <li>• PSIAS Compliance</li> <li>• Audit Committee Self Assessment</li> <li>• Action Tracking</li> <li>• Forward Work Programme</li> <li>• Private Meeting (WAO and IA)</li> </ul>	Liz Thomas David Webster David Webster David Webster David Webster David Webster David Webster
<b>3 June 2015</b>	<ul style="list-style-type: none"> <li>• Annual Improvement Report (WAO)</li> <li>• Regulatory Programme (WAO)</li> <li>• Certification of Grants and Returns Report (WAO)</li> </ul>	

MEETING DATE	AGENDA ITEM	AUTHOR
	<ul style="list-style-type: none"> <li>• Internal Audit Annual Report</li> <li>• Internal Audit Progress Report</li> <li>• Action Tracking</li> <li>• Forward Work Programme</li> <li>• Risk Management Update</li> </ul>	David Webster David Webster David Webster David Webster Karen Armstrong
<b>15 July 2015</b>	<ul style="list-style-type: none"> <li>• WAO Certification of Grants report</li> <li>• Draft Statement of Accounts</li> <li>• Supplementary Financial Information to Draft Statement of Accounts 2013/14</li> <li>• Draft Annual Governance Statement</li> <li>• Treasury Management Update and Annual Report 2012/13</li> <li>• Action Tracking</li> <li>• Forward Work Programme</li> </ul>	Liz Thomas Liz Thomas Liz Thomas  Gareth Owens Liz Thomas  David Webster David Webster
<b>September 2015</b>	<ul style="list-style-type: none"> <li>• Statement of Accounts 2014-15</li> <li>• Audit of Financial Statements (WAO)</li> <li>• Internal Audit Progress Report</li> <li>• Action Tracking</li> <li>• Forward Work Programme</li> </ul>	Gary Ferguson  David Webster David Webster David Webster