

AUDIT COMMITTEE
FORWARD WORK PROGRAMME 2015/16

MEETING DATE	AGENDA ITEM	AUTHOR
3 June 2015	<ul style="list-style-type: none"> • Regulatory Programme (WAO) • Certification of Grants and Returns Report (WAO) • Whistleblowing Arrangements (WAO) • Protocol Internal and External Audit • Internal Audit Annual Report • Internal Audit Progress Report • Action Tracking • Forward Work Programme • Risk Management Update • Financial Procedure Rules 	Liz Thomas David Webster David Webster David Webster David Webster David Webster Karen Armstrong Sara Dulson
15 July 2015	<ul style="list-style-type: none"> • 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 	Gary Ferguson Liz Thomas Liz Thomas Gareth Owens Liz Thomas David Webster David Webster
September 2015	<ul style="list-style-type: none"> • Statement of Accounts 2014-15 • Audit of Financial Statements (WAO) • Internal Audit Progress Report • Action Tracking • Forward Work Programme 	Gary Ferguson David Webster David Webster David Webster

MEETING DATE	AGENDA ITEM	AUTHOR
December 2015	<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 	David Webster David Webster David Webster Karen Armstrong Peter Evans Liz Thomas
January 2016	<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 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