

AUDIT COMMITTEE
FORWARD WORK PROGRAMME 2012/13

MEETING DATE	AGENDA ITEM	AUTHOR
12 December 2012	<ul style="list-style-type: none"> • Internal Audit Progress Report • Annual Audit Letter (WAO) • Management of Internal Audit • Audit Committee Terms of Reference • Audit Committee self assessment against CIPFA requirements • Certification of Grant Claims • Risk Management Strategy 	David Webster Kerry Feather David Webster David Webster Gary Ferguson / David Webster Vicki Woolf
30 January 2013	<ul style="list-style-type: none"> • Treasury Management Update and Policy & Strategy Statement 2013/14 (Op) • Code of Corporate Governance update • Role of the Audit Committee and Scrutiny in Financial Management 	Louise Elford Peter Evans Kerry Feather
13 March 2013	<ul style="list-style-type: none"> • Treasury Management Update (Op) • Annual Financial Audit Outline FCC & CPF (WAO) • Certification of Grants and Returns Report (WAO) • Internal Audit Progress Report • Internal Audit Strategic Plan • Financial Procedure Rules 	Louise Elford David Webster David Webster Liz Thomas

12 June 2013	<ul style="list-style-type: none"> • Treasury Management Update and Annual Report 2012/13 • Assessment of Internal Audit Report (WAO) • Regulatory Programme (WAO) • Internal Audit Progress Report • Internal Audit Annual Report 	<p>Louise Elford</p> <p>David Webster David Webster</p>
17 July 2013	<ul style="list-style-type: none"> • Draft Statement of Accounts • Annual Governance Statement 	