

Audit Committee

Item No.....

Report title:	Work Programme
Date of meeting:	22 September 2016
Responsible Chief Officer:	Executive Director of Finance
Strategic impact <p>The Committee's work fulfils its Terms of Reference as set out in the Council's Constitution and agreed by the Council. The terms of reference fulfil the relevant regulatory requirements of the Council for Accounts and Audit matters, including risk management, internal control and good governance.</p> <p>In accordance with its Terms of Reference the Committee should consider the programme of work set out below.</p>	

January 2017	
County Farms Update	Executive Director of Finance
NAS Quarterly Report Quarter ended 30 September 2016 (including the approach to the Annual Review of the Effectiveness of the System of Internal Audit)	Executive Director of Finance
Review of NAS Terms of Reference, Code of Ethics and Strategy	Executive Director of Finance
A Half yearly update of the Audit Committee	Executive Director of Finance
Internal Audit Strategy, Approach, Strategic Plan 2017-2020 and Internal Audit Plan for 2017-18	Executive Director of Finance
Audit Committee Terms of Reference	Executive Director of Finance
Anti-Fraud and Corruption Update (including Anti Fraud Strategy Review)	Head of Law
Whistleblowing Policy Review	Head of Law
Certificate of Claims and Returns Annual Report 2015-16	Executive Director of Finance/External Audit
Risk Management Report	Executive Director of Finance
Audit Committee Work Programme	Executive Director of Finance

April 2017	
NAS Quarterly Report Quarter ended 31 December 2016	Executive Director of Finance
Anti-Fraud and Corruption Update	Head of Law
External Auditor's Audit Plan 2016-17	Executive Director of Finance

Risk Management Report	Executive Director of Finance
Audit Committee Work Programme	Executive Director of Finance

June 2017	
NAS Quarterly Report Quarter ended 31 March 2017	Executive Director of Finance
Monitoring Officer Annual Report 2016-17	Head of Law
Annual NAS Report 2016-17	Executive Director of Finance
Risk Management Report	Executive Director of Finance
Anti-Fraud and Corruption Update	Head of Law
Audit Committee Work Programme	Executive Director of Finance

Officer Contact

If you have any questions about matters contained in this paper please get in touch with:

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