

Audit Committee

Item No.....

Report title:	Work Programme
Date of meeting:	15 June 2017
Responsible Chief Officer:	Executive Director, Finance and Commercial Services
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>	

September 2017	
NAS Quarterly Report Quarter ended 30 June 2017	Executive Director, Finance and Commercial Services
Risk Management Report	Executive Director, Finance and Commercial Services
Audit Committee Work Programme	Executive Director, Finance and Commercial Services
Whistleblowing Policy Update	Chief Legal Officer
Anti-Fraud and Corruption Strategy Update	Chief Legal Officer
Annual Update of the Audit Committee	Executive Director, Finance and Commercial Services
Annual Governance Statement 2016-17 for Approval	Executive Director, Finance and Commercial Services
Statement of Accounts 2016-17 for Approval	Executive Director, Finance and Commercial Services
Letter of Representation for Statement of Accounts 2016-17, Audit Results Report 2016-17	Executive Director, Finance and Commercial Services
Internal Audit Plan for the second half of 2017-18	Executive Director, Finance and Commercial Services

January 2018	
NAS Quarterly Report Quarter ended 30 September 2017 (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 2018-19	Executive Director of Finance
Audit Committee Terms of Reference	Executive Director of Finance
Anti-Fraud and Corruption Update	Chief Legal Officer

April 2018	
NAS Quarterly Report Quarter ended 31 December 2017 (including the approach to the Annual Review of the Effectiveness of the System of Internal Audit)	Executive Director, Finance and Commercial Services
External Auditor's Audit Plan 2018-19	Executive Director, Finance and Commercial Services
Risk Management Report	Executive Director, Finance and Commercial Services
Revised Anti-Fraud and Corruption Strategy	Executive Director, Finance and Commercial Services
Audit Committee Work Programme	Executive Director, Finance and Commercial Services
Internal Audit Terms of Reference and Code of Ethics	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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