

# Audit Committee

Item No.....

<b>Report title:</b>	<b>Work Programme</b>
<b>Date of meeting:</b>	<b>26 January 2017</b>
<b>Responsible Chief Officer:</b>	<b>Executive Director, Finance and Commercial Services</b>
<b>Strategic impact</b>  <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>	

<b>April 2017</b>	
NAS Quarterly Report Quarter ended 31 December 2016 (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 2017-18	Executive Director, Finance and Commercial Services
Review of the Whistleblowing Policy	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

<b>June 2017</b>	
Annual Update of the Audit Committee	Executive Director, Finance and Commercial Services
NAS Quarterly Report Quarter ended 31 March 2017	Executive Director, Finance and Commercial Services
Monitoring Officer Annual Report 2016-17	Chief Legal Officer
Annual NAS Report 2016-17	Executive Director, Finance and Commercial Services

Risk Management Annual Report	Executive Director, Finance and Commercial Services
Anti-Fraud and Corruption Update	Chief Legal Officer
Audit Committee Work Programme	Executive Director, Finance and Commercial Services

<b>September 2017</b>	
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
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

## Officer Contact

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

**Officer Name:** Adrian Thompson - Chief Internal Auditor

**Tel No:** 01603 222784

**Email address:** [adrian.thompson@norfolk.gov.uk](mailto:adrian.thompson@norfolk.gov.uk)



If you need this Agenda in large print, audio, Braille, alternative format or in a different language please contact 0344 800 8020 or 0344 800 8011 (textphone) and we will do our best to help.