

Audit & Governance Committee Work Programme 2015/16 **(revised September 2015)**

29 June 2015

- Internal Audit Annual Report 2014/15.
- Review of the Effectiveness of Internal Audit.
- Audit & Governance Committee Annual Report.
- Annual Governance Statement.
- Internal Audit Progress Report.

21 September 2015

- Treasury Management Annual Outturn Report.
- Statutory Statement of Accounts.
- Internal Audit Progress Report.

- ❖ Annual Governance Report 2014/15.

30 November 2015

- Treasury Management Mid-Year Report.
- Internal Audit Progress Report.
- Review of the Internal Audit Charter
- Review of the Audit and Governance Committee Terms of Reference.
- Schedule of Meetings for 2016/17.

- ❖ Annual Audit Letter 2014/15.

1 February 2016

- Treasury Management Investment & Strategy Statements.
- Internal Audit Progress Report.

- ❖ Grant Claims Audit Report 2014/15.

31 March 2016

- Effectiveness of Risk Management.
- Internal Audit Progress Report
- Internal Audit Strategy and Audit Plan 2016/17.
- Internal Audit Compliance with the Public Sector Internal Audit Standards

- ❖ Planning Letter 2016/17.
- ❖ Audit Plan 2015/16.

Unallocated Items

- Review of the Audit and Governance Committee Effectiveness.
- Information Regarding the Whistle Blowing Policy.

Key

- EFDC Officer Report.
- ❖ External Auditor Report.

N.B...In addition, the Committee's annual private meetings with the External (7pm) and Internal (7.15pm) Auditors are scheduled to take place prior to the 31 March 2016 meeting in the Conference Room.