

Audit & Governance Committee Work Programme

2015/16

29 June 2015

- Internal Audit Annual Report.
- Review of the Effectiveness of Internal Audit.
- Audit & Governance Committee Annual Report.
- Annual Governance Statement.
- Q4 Internal Audit Monitoring Report.

21 September 2015

- Treasury Management Annual Outturn Report.
 - Statutory Statement of Accounts.
 - Q1 Internal Audit Monitoring Report.
 - Appointment of Co-Opted Member – Report on Recruitment.
- ❖ Annual Governance Report 2014/15.

30 November 2015

- Treasury Management Mid-Year Report.
 - Q2 Internal Audit Monitoring Report.
 - Review of Business Continuity Plan for Internal Audit.
- ❖ Annual Audit Letter 2014/15.

1 February 2016

- Treasury Management Investment & Strategy Statements.
 - Q3 Internal Audit Monitoring Report.
- ❖ Grant Claims Audit Report 2014/15.

31 March 2016

- Effectiveness of Risk Management.
 - Internal Audit Business Plan.
- ❖ Planning Letter 2016/17.
- ❖ Audit Plan 2015/16.

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.