

TITLE	Audit Committee Work Programme 2012/13
FOR CONSIDERATION BY	Audit Committee on 28 June 2012
WARD	None Specific
STRATEGIC DIRECTOR	Muir Laurie, Strategic Director Business Assurance and Democratic Services

Audit Committee Work Programme 2012/13

Wed 26 September 2012	1.	Audit Commission Audit Annual Governance Report 2011/12	Audit Commission
	2.	Financial Statements	Graham Ebers, Strategic Director Resources
	3.	Business Assurance Progress Report Q1 2012/13	Muir Laurie, Director of Business Assurance & Democratic Services
	4.	Corporate Risk Register Update Q2 2012/13	Muir Laurie, Director of Business Assurance & Democratic Services
	5.	Business Assurance Internal Audit Charter - review	Muir Laurie, Director of Business Assurance & Democratic Services

Wed 28 November 2012	1.	External Audit Annual Audit Letter 2011/12	Ernst and Young
	2.	Treasury Management Mid Year Report 2012/13	Graham Ebers, Strategic Director Resources
	3.	Internal Audit Strategy 2012 to 2015	Muir Laurie, Director of Business Assurance & Democratic Services
	4.	Business Assurance Progress Report Q2 2012/13	Muir Laurie, Director of Business Assurance & Democratic Services
	5.	Member Development and Training Programme – 2011/12	Muir Laurie, Director of Business Assurance & Democratic Services

Audit Committee Work Programme 2012/13

Wed 30 January 2013	1.	Certification of Claims and Returns – Annual Report 2010/11	Ernst and Young
	2.	External Audit Annual Plan 2012//13	Ernst and Young
	3.	Business Assurance Progress Report Q3 2012/13	Muir Laurie, Director of Business Assurance & Democratic Services
	4.	Corporate Risk Register Update Q3 2012/13	Muir Laurie, Director of Business Assurance & Democratic Services

Additional meeting may be required in February 2013 to consider Treasury Management Strategy and Policy

	1.	External Audit Fees	Ernst and Young
	2.	Business Assurance Progress Report Q4 2012/13	Muir Laurie, Director of Business Assurance & Democratic Services
	3.	Business Assurance Investigations Plan 2012/13	Muir Laurie, Director of Business Assurance & Democratic Services
	4.	Corporate Risk Register Update Q4 2012/13	Muir Laurie, Director of Business Assurance & Democratic Services