

TITLE	Work Programme 2012/13
FOR CONSIDERATION BY	Audit Committee on 26 September 2012
WARD	None Specific

**WOKINGHAM BOROUGH COUNCIL'S AUDIT COMMITTEE WORK PROGRAMME
FOR 2012/13 MUNICIPAL YEAR**

DATE OF MEETING	ITEM No.	ITEM DESCRIPTION	RESPONSIBLE OFFICER
Wed 28 November 2012	1.	Treasury Management Mid Year Report 2012/13	Graham Ebers, Strategic Director of Resources
	2.	External Audit Annual Audit Letter 2011/12	External Audit
	3.	Certification of Claims and Returns – Annual Report 2011/12	External Audit
	4.	Risk Management Strategy and Policy Refresh 2012	Muir Laurie, Director of Business Assurance & Democratic Services
	5.	Review of the Effectiveness of Business Assurance 2012	Muir Laurie, Director of Business Assurance & Democratic Services
	6.	Business Assurance Draft Strategy 2013 to 2018	Muir Laurie, Director of Business Assurance & Democratic Services
	7.	Business Assurance Progress Report: October 2012	Muir Laurie, Director of Business Assurance & Democratic Services

DATE OF MEETING	ITEM No.	ITEM DESCRIPTION	RESPONSIBLE OFFICER
Wed 6 February 2013	1.	Treasury Management Strategy	Graham Ebers, Strategic Director of Resources
	2.	External Audit Annual Plan & Fee 2012/13	External Audit
	3.	Business Assurance Plan: Q4 2012/13 update	Muir Laurie, Director of Business Assurance & Democratic Services
	4.	Business Assurance Strategy 2013 to 2018	Muir Laurie, Director of Business Assurance & Democratic Services
	5.	Business Assurance Progress Report: January 2013	Muir Laurie, Director of Business Assurance & Democratic Services

Updated: Monday 10 September 2012 by Democratic Services

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