

WBC AUDIT COMMITTEE FORWARD PROGRAMME – 2012/13 MUNICIPAL YEAR

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