

TITLE	Work Programme 2014/15
FOR CONSIDERATION BY	Audit Committee on 14 July 2014
WARD	None Specific

**WOKINGHAM BOROUGH COUNCIL'S AUDIT COMMITTEE FORWARD PROGRAMME –
2014/15 MUNICIPAL YEAR**

DATE OF MEETING	ITEM No.	ITEM DESCRIPTION	RESPONSIBLE OFFICER
Tuesday 23 September 2014	1.	External Audit Annual Governance Report 2013/14	Ernst & Young
	2.	Financial Statements 2013/14	Graham Ebers, Director of Resources
	3.	Internal Audit and Investigations Progress Report	Internal Audit
	4.	Corporate Risk Register Update	Risk Management
	5.	Internal Audit Charter Review	Internal Audit

DATE OF MEETING	ITEM No.	ITEM DESCRIPTION	RESPONSIBLE OFFICER
Tuesday 9 December 2014	1.	External Audit Annual Audit Letter 2013/14	Ernst & Young
	2.	Treasury Management Mid-Year Report 2014/15	Graham Ebers, Director of Resources
	3.	Internal Audit and Investigations Progress Report	Internal Audit
		Corporate Risk Register Update	Risk Management
	4.	Enterprise Risk Management Policy and Guidance	Internal Audit
	5.	Policy update; Anti-Fraud and Anti-Corruption Policy, Whistleblowing Policy, Anti-Money Laundering Policy, Prosecution and Sanction Policy and Anti-Bribery Policy.	Investigations

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DATE OF MEETING	ITEM No.	ITEM DESCRIPTION	RESPONSIBLE OFFICER
Tuesday 10 February 2015	1.	Certification of Claims and Returns – Annual Report 2013/14	Ernst & Young
	2.	Treasury Management Strategy 2015/16	Graham Ebers, Director of Resources
	3.	Corporate Risk Register Update	Risk Management
	4.	Internal Audit Plan & Strategy Refresh 2014/15	Internal Audit
	5.	Internal Audit 2013-14 Recommendations Follow-Up Report	Internal Audit
	6.	Internal Audit and Investigations Progress Report	Internal Audit
		Corporate Risk Register Update	Risk Management
		Effectiveness of Internal Audit Review	Internal Audit