

**WOKINGHAM BOROUGH COUNCIL'S AUDIT COMMITTEE FORWARD PROGRAMME –
2015/16 MUNICIPAL YEAR**

DATE OF MEETING	ITEM No.	ITEM DESCRIPTION	RESPONSIBLE OFFICER
Monday 28 September 2015	1.	External Audit Annual Governance Report 2014/15	Ernst & Young
	2.	Financial Statements 2014/15	Graham Ebers, Director of Resources
	3.	Retrospective Purchase Orders	Rob Stubbs, Head of Finance
	4.	Shared Audit and Investigation Service Progress Report	Shared Audit and Investigation Service
	5.	Corporate Risk Register Update	Business Improvement
	6.	Internal Audit Charter Review	Shared Audit and Investigation Service

DATE OF MEETING	ITEM No.	ITEM DESCRIPTION	RESPONSIBLE OFFICER
Tuesday 8 December 2015	1.	External Audit Annual Audit Letter 2013/14	Ernst & Young
	2.	Treasury Management Mid-Year Report 2015/16	Graham Ebers, Director of Resources
	3.	Shared Audit and Investigation Service Progress Report	Shared Audit and Investigation Service
	4.	Corporate Risk Register Update	Business Improvement
	5.	Enterprise Risk Management Policy and Guidance	Shared Audit and Investigation Service

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Agenda Item 13.

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DATE OF MEETING	ITEM No.	ITEM DESCRIPTION	RESPONSIBLE OFFICER
Wednesday 10 February 2016	1.	Certification of Claims and Returns – Annual Report 2014/15	Ernst & Young
	2.	Treasury Management Strategy 2016/17	Graham Ebers, Director of Resources
	3.	Corporate Risk Register Update	Business Improvement
	4.	Internal Audit Plan & Strategy Refresh 2016/17	Shared Audit and Investigation Service
		Shared Audit and Investigation Service Progress Report	Shared Audit and Investigation Service