

Audit Committee Work Plan 2015-16

September 2015: This is an outline plan to facilitate forward planning of reports to the Audit Committee.

Date	Report Designation	Lead Service	Regularity of occurrence/ consideration	Date of Reports to Committee Services	Additional Comment
Friday 25 September 2015					
	Performance Management Reporting - Update	Head of Improvement and HR	Annual	16 September 2015	
	Review of Community Planning Partnership Governance	Area Governance Manager & Community Planning Manager	Annual	16 September 2015	
	Review of CHORD Action Plan	Area Governance Manager/Central Governance Manager	By exception	16 September 2015	
	Treasury Management Assurance Report	Head of Strategic Finance	Annual	16 September 2015	
	Audited Financial Accounts	Head of Strategic Finance	Annual	16 September 2015	
	External Audit Annual Report	External Auditors	Annual	16 September 2015	
	Internal Audit Summary of Activities	Chief Internal Auditor	Quarterly	16 September 2015	
	Internal Audit Reports to Audit Committee 2015 - 2016	Chief Internal Auditor	Quarterly	16 September 2015	
	External & Internal Audit Follow Up 2014 – 2015	Chief Internal Auditor	Quarterly	16 September 2015	
	Audit Committee Development Plan	Chief Internal Auditor	Quarterly	16 September 2015	

Audit Committee Work Plan 2015-16

Friday 4 December 2015					
	Internal Audit Reports	Chief Internal Auditor	Quarterly	25 November 2015	
	Internal Audit Activity Summary Report	Chief Internal Auditor	Quarterly	25 November 2015	
	Internal /External Audit Follow up	Chief Internal Auditor	Quarterly	25 November 2015	
	Audit Committee Action Plan	Chief Internal Auditor	Quarterly	25 November 2015	
	Draft Internal Audit Annual Plan	Chief Internal Auditor	Annual	25 November 2015	
	External Audit Reports	External Auditors	Quarterly	25 November 2015	
	Risk Management Annual Assurance Report	Head of Strategic Finance	Annual	25 November 2015	
	Annual Assurance Map Review	External Auditors	Annual	25 November 2015	
	Strategic Risk Register Review	Head of Strategic Finance	Annual	25 November 2015	
Future Reports – dates to be determined					