

Audit Committee Work Plan 2016 - 2017

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 23 September 2016					
	Internal Audit Summary of Activities	Chief Internal Auditor	Quarterly	31 August 2016	
	Internal Audit Reports to Audit Committee 2016 - 2017	Chief Internal Auditor	Quarterly	31 August 2016	
	External & Internal Audit Report Follow Up 2016 - 2017	Chief Internal Auditor	Quarterly	31 August 2016	
	Local Scrutiny Plan 2016 – 2017 – Audit Scotland	Head of Strategic Finance	One off report	31 August 2016	
	National Fraud Initiative in Scotland	Chief Internal Auditor	Biannual	31 August 2016	
	Treasury Management Assurance Report	Head of Strategic Finance	Annual	31 August 2016	
	Audited Financial Accounts	Head of Strategic Finance	Annual	31 August 2016	
	External Audit Annual Report	External Auditors	Annual	31 August 2016	
	Review of Community Planning Partnership Governance	Executive Director - Community Services	Annual	31 August 2016	
	Performance Management Reporting Update 2016	Executive Director - Customer Services	Annual	31 August 2016	

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Friday 2 December 2016					
	Internal Audit Summary of Activities	Chief Internal Auditor	Quarterly	9 November 2016	
	Internal Audit Reports to Audit Committee 2016 - 2017	Chief Internal Auditor	Quarterly	9 November 2016	
	External & Internal Audit Report Follow – Up 2015 – 2016	Chief Internal Auditor	Quarterly	9 November 2016	
	Draft Annual Audit Plan 2017/18	Chief Internal Auditor	Annual	9 November 2016	
	Risk Management Overview	Head of Strategic Finance	Annual	9 November 2016	
	Risk Assurance Mapping	Grant Thornton Audit Partners	Annual	9 November 2016	
	Audit Committee Development Plan	Vice-Chair Audit Committee	Quarterly	9 November 2016	
	IT Risk Assessment	Chief Internal Auditor & Grant Thornton	Annual	9 November 2016	
Friday 24 March 2017					
	Financial Statements 2016 – 17	Head of Strategic Finance	Annual	1 March 2017	
	Internal Audit Summary of Activities	Chief Internal Auditor	Quarterly	1 March 2017	
	Internal Audit Reports to Audit Committee 2016 - 17	Chief Internal Auditor	Quarterly	1 March 2017	
	External & Internal Audit Report Follow Up 2016 – 2017	Chief Internal Auditor	Quarterly	1 March 2017	
	Annual Audit Plan 2015/16	Chief Internal Auditor	Annual	1 March 2017	

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	External Audit Plan 2017 – 18	External Auditors	Annual	1 March 2017	
	Audit Committee Development: Action Plan	Vice-Chair Audit Committee	Quarterly	1 March 2017	
Future Reports – dates to be determined					