

APPENDIX A : Draft Audit Committee Work Programme

<u>Future Agenda Items</u>	<u>Notes</u>
<u>23rd November 2017</u>	
External Audit Update	The regular external audit update as part of their annual cycle.
Internal Audit Update	The regular progress report from SWAP on the completion of the 2017/2018 Internal Audit Plan, highlighting any high risks that have arisen from their work.
Risk Management	The regular update on progress in mitigating the highest scoring risks that face the County Council.
Partial Audit – Debt Management	This will also include the regular update on the latest debt position, plus an update on the latest legislative and accounting considerations.
Partial Audit – Childrens Independent Placements – Financial Controls	Catching up the backlog of Partial audits coming back to Audit Committee.
Partial Audit – The Planned Use of Schools Balances	Catching up the backlog of Partial audits coming back to Audit Committee.
Partial Audit – ICT Benefits Management	Catching up the backlog of Partial audits coming back to Audit Committee.
<u>25th January 2018</u>	
Anti-Fraud and Corruption Update	This is the annual review of our anti-fraud work, incorporating a review of the relevant policies, the latest national picture on emerging fraud risks facing Local Authorities, our local fraud defences and their review by SWAP, plus anonymised local cases that are being investigated.
National Fraud Initiative	This will be an information item for members on the key national database that is used by Local Authorities to review possible fraud “matches”.
External Audit Update	The regular external audit update as part of their annual cycle.
Internal Audit Update	The regular progress report from SWAP on the completion of the 2017/2018 Internal Audit Plan, highlighting any high risks that have arisen from their work.

Debtor Management	The regular performance report on our progress to collect monies owed to the County Council and the causes of outstanding debts.
Risk Management	The regular update on progress in mitigating the highest scoring risks that face the County Council.
<u>Future Items (for noting)</u>	
Internal Audit Plan and Charter	The 2018/2019 proposed Plan and Charter will come to the February / March 2018 meeting.
Partial Audits and Risks	<p>To review any completed internal audits that have only received a Partial Assurance.</p> <p>These can be added to any suitable agenda as time, circumstances and member requests dictate.</p>