

Bolton Council

Report to: Audit Committee

Date: 8th March 2013

Report of: Director of Corporate Resources

Report No:

Contact Officer: Steve Arnfield

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Report Title: **Audit Committee Work Programme**

**Confidential /
Non Confidential:**

(**Non-Confidential**) This report does **not** contain information which warrants its consideration in the absence of the press or members of the public

Purpose:

The purpose of this report is to allow the Audit Committee to consider the attached programme of work for the next eighteen months.

Recommendations:

The Audit Committee is asked to agree the attached work programme for the next eighteen months.

Background Doc(s):

Audit Committee Terms of Reference.

1. AUDIT COMMITTEE WORK PROGRAMME:

- 1.1. In order to ensure that the Audit Committee is able to fully meet its Terms of Reference and is able to give proper assurance to the Council the attached plan of work has been put together covering the next eighteen months.

2. RECOMMENDATION:

- 2.1. The Audit Committee is asked to approve the attached work programme.

AUDIT COMMITTEE WORKPLAN

June 2012:

Internal Audit Annual Report 2011/12
Annual Governance Statement 2011/12
Internal Audit Reports March to June 2012.
Treasury Management Annual Report 2011/12
Audit Committee Annual Report 2011/12

September 2012:

Statement of Accounts 2011/12
Report to those charged with governance 2011/12
Internal Audit Reports June to September 2012
Treasury Management Quarter 1 Monitoring Report 2012/13

December 2012:

Internal audit Interim report 2012/13
Implementation of Internal Audit Recommendations.
Annual Update from External and Internal Audit – oral report.
Annual Audit Letter 2011/12
Treasury Management Quarter 2 Monitoring Report 2012/13
Financial Statements Audit Plan 2012/13

March 2013:

Review of Internal Audit 2011/12
Internal Audit Terms of Reference
Internal Audit Plan 2013/14
Corporate Risk Management Process
Corporate Risks
Review of Internal Audit Recommendations
Certification of Grants>Returns Report 2012/13
Treasury Management Quarter 3 Monitoring Report 2012/13

June 2013:

Internal Audit Annual Report 2012/13
Annual Governance Statement 2012/13
Statement of Accounts 2010/11
Internal Audit Reports March to June 2011.
Treasury Management Annual Report 2010/11
Audit Committee Annual Report 2012/13

September 2013:

Statement of Accounts 2012/13

Report to those charged with governance 2012/13

Internal Audit Reports June to September 2013

Treasury Management Quarter 1 Monitoring Report 2013/14