

**AUDIT COMMITTEE WORK PROGRAMME 2007/8**

Head of Finance

**1 Purpose**

- 1.1 To agree the work programme for the Audit Committee for the remainder of the financial year 2007-8.

**2 Recommendations/for decision**

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| 2.1 The Committee is asked to approve the proposed Work Programme for the year 2007-8. |
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**3 Options considered**

- 3.1 None

**4 Reasons for Recommendation**

- 4.1 To allow Members of the Committee to discuss and agree their work for the current year.

**5 Resource implications**

- 5.1 An allowance has been included in the Internal Audit Plan to support the work of the Audit Committee. There are no additional direct resource implications arising from this report.

**6 Response to Key Aims and Outcomes**

- 6.1 The Audit Committee is a key component of corporate governance. It is a key source of assurance about the organisation's arrangements for managing risk, maintaining an effective control environment, and reporting on financial and non-financial performance.

**AUDIT COMMITTEE  
WORK PROGRAMME  
2007/2008 YEAR**

TOPIC	REPORT FROM
<b>Monday 25<sup>th</sup> June 2007</b>	
External Audit Management Letter 2005/06	Audit Commission
Statement on Internal Control	Audit Manager/ Head of Finance
Internal Audit Report & Opinion	Audit Manager/ Head of Finance
<b>Tuesday 18<sup>th</sup> September 2007</b>	
Audit Commission Governance Letter / Draft Statement of Accounts 2006/7	Audit Commission
Internal Audit Plan 07/08	Audit Manager
Internal Audit Progress	Audit Manager
<b>Wednesday 7<sup>th</sup> November 2007</b>	
Audit Fraud Section report - inc. NFI	Audit Manager / Senior Investigations Officer
Annual Review of Effectiveness of Internal Audit	Audit Manager
<b>Tuesday 11<sup>th</sup> December 2007</b>	
Use of Resources & VFM Update	Audit Commission
Final Accounts Update	Audit Commission
Performance Management – Data Quality	Audit Commission
Internal Audit Progress	Audit Manager
<b>Monday 17<sup>th</sup> March 2008</b>	
Audit Committee Work Programme	Audit Manager / Head of Finance
Audit Committee Draft Annual Report	Audit Manager/ Head of Finance
Internal Audit Draft Plan 08/09	Audit Manager
Internal Audit Progress	Audit Manager

Where appropriate meetings will receive papers on:

Audit Tracker Reviews	Audit Manager
Specific Audit Reports	Audit Manager
Risk Management Update	Audit Manager / Risk Manager