



Buckinghamshire & Milton Keynes Fire Authority

MEETING	Overview and Audit Committee
DATE OF MEETING	11 March 2015
OFFICER	Maggie Gibb, Internal Audit Manager David Sutherland, Acting Director of Finance and Assets
LEAD MEMBER	Councillor David Watson
SUBJECT OF THE REPORT	Internal Audit Report: Draft Internal Audit Strategy and Annual Plan 2015/16
EXECUTIVE SUMMARY	<p>This paper sets out the Internal Audit Strategy and the proposed Internal Audit Plan for 2015/16 (attached at Appendix A) for the approval of the Committee.</p> <p>There are no material changes from the strategy of previous years, however, some flexibility has been built into the 15/16 plan to enable the Acting Director of Finance and Assets to work with Internal Audit to direct the work to the most appropriate areas.</p>
ACTION	To consider the scope of the Internal Audit activity in 2015/16.
RECOMMENDATIONS	That the latest Internal Audit Strategy and Plan for 2015/16 be approved.
RISK MANAGEMENT	There are no risk implications arising from this report.
FINANCIAL IMPLICATIONS	The audit work is contained within 2015-16 budget.
LEGAL IMPLICATIONS	There are no legal implications arising from this report.
HEALTH AND SAFETY	There are no health and safety implications arising from this report.
EQUALITY AND DIVERSITY	There are no equality and diversity implications arising from this report.
USE OF RESOURCES	<p>Communication and progress monitoring</p> <p>All audits, follow up reports and further updates will be submitted to this committee</p>

PROVENANCE SECTION & BACKGROUND PAPERS	Internal Audit Plan 2014/15 Internal Audit reports taken to Overview and Audit Committee.
APPENDICES	Appendix A - Draft Internal Audit Strategy and Annual Plan for 2015/16
TIME REQUIRED	10 minutes.
REPORT ORIGINATOR AND CONTACT	Maggie Gibb – Internal Audit Manager mgibb@buckscc.gov.uk 01296 387327