

Wycombe District Council
DRAFT AUDIT COMMITTEE WORKPLAN
Work Programme – January 2017 – September 2017

Title & Subject Matter	Contact Officer	Training
January 2017		
<p>Red Kite – Update Report Report providing an update on the delivery of the Council's promises by Red Kite Community Housing under the terms of the stock transfer.</p>	Housing Services Manager	
<p>Draft Audit Committee Report Proposed Annual Report of the work of the Audit Committee which is published on the Council's website.</p>	Audit, Risk and Fraud Manager	
<p>2016/17 Q3 Service Performance Report Report providing information on specific performance indicators from July to September</p>	Corporate Policy Team Leader	
<p>Annual Review of the Risk Management Strategy Review of the Council's Risk Management Strategy and proposed changes</p>	Audit, Risk and Fraud Manager	
<p>Treasury Management Strategy 2017/18 Proposed Annual Treasury Management Strategy for 2017/18.</p>	Head of Finance and Commercial	
<p>Certification of Grants and Claims Annual Report Report from the Council's External Auditors on the results of their work of the 2015/16 Housing Benefit Subsidy Claim</p>	External Auditor	
<p>Ernst & Young Annual Audit Plan The Council's external auditors work plan for 2016/17 including their work on the Statement of Accounts, Value for Money opinion and grant claims</p>	External Auditor	
<p>EY Annual Fee Letter Proposed audit fees for 2016/17 based on the scale fees set by the Audit Committee at the time the contract was let.</p>	External Auditor	

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March 2017		
2016/17 Q4 and End of Year Service Performance Report Report providing information on specific performance indicator from October to December 2016.	Corporate Policy Team Leader	
Health & Safety Work Programme 2017/18 Proposed Annual Health and Safety work programme for 2017/18.	Shared Services Support Manager	
Proposed Internal Audit Programme 2017/18 A report setting out the proposed Internal Audit coverage for 2016/17.	Audit, Risk and Fraud Manager	
Regulation of Investigatory Powers Act (Information Sheet) Update on the use of these powers by the Council in performing its enforcement activities.	Principal Solicitor	
June 2017		
Health and Safety Annual Report	Shared Services Support Manager	
Annual Review of Anti-Fraud and Anti-Corruption Policy	Audit, Risk and Fraud Manager	
Draft Annual Governance Statement	Head of Democratic, Legal and Policy Services	
Audit Committee Terms of Reference – Self-Assessment of Good Practice	Audit, Risk and Fraud Manager	
Audit, Risk & Fraud Manager’s Annual Report	Audit, Risk and Fraud Manager	
2017/18 Q1 Service Performance Report	Corporate Policy Team Leader	
September 2017		
Approval of 2016/17 Statement of Accounts	Head of Finance and Commercial	
External Auditor’s ISA 260 Audit Results Report	External Auditor	
Implementation of Internal Audit Recommendations	Audit, Risk & Fraud Manager	

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Treasury Management Annual Report 2016/17 & Prudential Indicators	Financial Services Manager	
2017/18 Q2 Service Performance Report	Corporate Policy Team Leader	