


Wycombe District Council
DRAFT AUDIT COMMITTEE WORKPLAN
Work Programme – June 2017 – March 2018

Title & Subject Matter	Contact Officer	Training
June 2017		
2016/17 Q4 and End of Year Service Performance Report Report providing information on specific performance indicator from January to March 2017.	Corporate Policy Team Leader	
Health and Safety Annual Report Report providing an update on health and safety issues and key health and safety statistics for 2016/17	Shared Services Support Manager	
Annual Review of Anti-Fraud and Anti-Corruption Policy Review of the Anti-Fraud and Corruption Policy for 2017	Audit, Risk and Fraud Manager	 To take place during the meeting
Draft Annual Governance Statement To consider the draft Annual Governance Statement for 2017/18	Head of Democratic, Legal and Policy Services	
Audit Committee Terms of Reference – Self-Assessment of Good Practice Report considering the annual review of the terms of reference in accordance with CIPFA	Audit, Risk and Fraud Manager	
September 2017		
Approval of 2016/17 Statement of Accounts Report to approve the 2016/17 Statement of Accounts	Head of Finance and Commercial	
External Auditor’s ISA 260 Audit Results Report To consider Ernst & Young’s Audit Results Report and findings from the 2016/17 audit.	External Auditor	
Implementation of Internal Audit Recommendations Report providing an update on the progress of the implementation of recommendations that had arisen from the final reports issued during 2016/17.	Audit, Risk & Fraud Manager	
Treasury Management Annual Report	Financial Services	

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2017/18 & Prudential Indicators Report setting out the treasury management activities for the first six months of 2017/18, including prudential indicators, investment and borrowing.	Manager	
2017/18 Q1 Service Performance Report Report providing information on specific performance indicators from April to June	Corporate Policy Team Leader	
November 2017		
2017/18 Q2 Service Performance Report Report providing information on specific performance indicator from July to September	Corporate Policy Team Leader	
Audit, Risk & Fraud Manager's Half Yearly Report Report setting out the first six months of activity for 2017/18.	Audit, Risk and Fraud Manager	
Treasury Management Mid-Year Report 2017/18 Report setting out the treasury management activities for the first six months of 2017/18, including prudential indicators, investment and borrowing.	Financial Services Manager	
Health & Safety Mid-Year Report 2017/18 Review of activities completed against the Annual Health and Safety Action plan and reportable incidents.	Shared Services Support Manager	
2017/18 Q2 Services Performance Report Report providing information on specific performance indicators from July to September.	Corporate Policy Team Leader	
January 2018		
Draft Audit Committee Annual Report	Audit, Risk and Fraud Manager	
Annual Review of the Risk Management Policy	Audit, Risk and Fraud Manager	
Treasury Management Strategy 2018/19	Head of Finance and Commercial	
Ernst & Young Annual Audit Plan & Annual Fee Letter	External Auditor	

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March 2018		
Certification of Grants and Claims Annual Report	External Auditor	
Health & Safety Work Programme 2018/19	Shared Services Support Manager	
Regulation of Investigatory Powers Act Annual Report	Principal Solicitor	
Internal Audit Plan	Audit, Risk and Fraud Manager	
2017/18 Q3 Services Performance Report	Corporate Policy Team Leader	