

TRAFFORD COUNCIL

Report to: Accounts and Audit Committee
Date: 25 March 2014
Report for: Information
Report of: Audit and Assurance Manager

Report Title

Accounts and Audit Committee – Work Programme – 2013/14

Summary

This report sets out the updated work plan for the Committee for the 2013/14 municipal year i.e. items covered during the year in addition to the agenda for the March 2014 meeting.

It outlines areas considered by the Committee at each of its meetings, over the period of the year. The work programme has assisted in ensuring that the Committee has met its responsibilities under its terms of reference and maintained focus on key issues and priorities as defined by the Committee.

The work programme has been flexible and as well as covering all the items planned at the start of the year, other items have been added through the year.

Recommendation

The Accounts and Audit Committee is asked to note the 2013/14 work programme.

Contact person for access to background papers and further information:

Name: Mark Foster – Audit and Assurance Manager
Extension: 1323

Background Papers: None

Committee Meeting Dates	Areas of Responsibility of the Committee					
	Internal Audit	External Audit	Risk Management	Annual Governance Statement / Corporate Governance	Anti- Fraud & Corruption Arrangements	Accounts
27 June 2013	Agree Committee's Work Programme for 2013/14 (including consideration of training and development) Training & Development – Draft accounts (provided outside committee)					
	- 2012/13 Annual Internal Audit Report	- Audit Progress Report		- Review 2012/13 draft Annual Governance Statement - Accounts and Audit Committee 2012/13 Annual Report to Council		- Review 2012/13 draft accounts - Treasury Management Annual Performance 2012/13 - Insurance Performance Report 2012/13.
26 September 2013						
	- Q1 Internal Audit Monitoring Report	- Audit Findings Report - Financial Resilience Report	- Strategic Risk Register Monitoring Report	- 2012/13 Annual Governance Statement (final version)	- Benefit Fraud Investigation 2012/13 Annual Report	- Approval of Annual Statement of Accounts 2012/13 - Revenue Budget Monitoring Report.
20 November 2013	Training and Development – Presentation on the Transformation Programme					
	- Q2 Internal Audit monitoring report	- Annual Audit Letter - Audit Update	(Risk Management Update within Q2 Internal Audit monitoring report).	- Consider improvement actions taken in 2013/14 in respect of 2012/13 governance issues : <ul style="list-style-type: none"> • Locality Partnerships • EDRMS. 		- Treasury Management : mid year review - Update on 2012/13 External Audit Findings Report Recommendation (Re payroll documentation) - Revenue Budget Monitoring Report.

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11 February 2014	- Q3 Internal Audit monitoring report	- Audit Update - Grant Claims report		- Report on arrangements for 2013/14 Annual Governance Statement - Consider improvement actions taken in 2013/14 in respect of 2012/13 governance issues. (Public Health)	- Risk-Based Verification Policy (Part 2 Item)	- Treasury Management Strategy - Insurance update - Revenue Budget Monitoring Report
25 March 2014	- 2014/15 Internal Audit Plan - Public Sector Internal Audit Standards Update : Internal Audit Charter and Strategy	- Audit Update	- Strategic Risk Register Monitoring Report	- Consider improvement actions taken in 2013/14 in respect of 2012/13 governance issues. <ul style="list-style-type: none"> • Public Service Reform • Terms and Conditions 	- Anti Fraud & Corruption / National Fraud Initiative update	- Reserves Update - Revenue Budget Monitoring Report.