

AUDIT COMMITTEE-- WORK PROGRAMME

Date and Location		
2011		
31 March		
	IA Work Programme	Ian Halstead
	IA Adverse Opinions and Tracker Report (Sept 10 – date)	Ian Halstead
	WAO Whistleblowing	Mike Jones
	Joint Chairs Minutes 28 Jan 2011	Liz Patterson
	Corporate Governace Minutes 18 Feb 2011 (T.M.)	Liz Patterson
	Audit Committee Work Programme	Liz Patterson
27 June	Election of Chair	
	Election of Vice-Chair	
2.00pm	Completed Statement of accounts (including Statement of internal control)	Carl Leah
	IA Report – Opinion on Internal Control 2009/10	Ian Halstead
	IA Adverse Opinions and Tracker Report	Ian Halstead
	Grants to Voluntary Bodies – (from Jan Cttee)	Caroline Byrt
	Health and Social Care – update (from Jan Cttee)	Caroline Byrt
	Joint Chairs Minutes 14 April 2011 10 June 2011	Liz Patterson
	Corporate Governance minutes 13 May 2010 (T.M.)	Liz Patterson
	Audit Committee Work Programme	Liz Patterson
29 Sept	ISA 260	Mike Jones
2.00pm	Reply to ISA 260	Carl Leah
	Statement of accounts (final)	Carl Leah
	Statement of Internal Control	Carl Leah
	Letter of representation	Mike Jones
	IA Adverse Opinions and Tracker Report	Ian Halstead
	Fraud	Ian Halstead
	Joint Chairs Minutes 23 Sept 2011	Liz Patterson
	Corporate Governance Minutes 2 Sept 2011 (T.M.)	Liz Patterson
	Audit Committee Work Programme	Liz Patterson
2012		
Jan	Annual Audit Letter	Mike Jones
	IA Adverse Opinions and Tracker Report	Ian Halstead
	Corporate Governance Minutes	
	Joint Chairs Minutes	Liz Patterson
	Audit Committee Work Programme	Liz Patterson