

## AUDIT COMMITTEE-- WORK PROGRAMME

| <b>Date and Location</b> |   |   |
|--------------------------|---|---|
|                          |   |   |
| <b>2011</b>              |   |   |
| <b>27 June</b>           | Election of Chair   |   |
|                          | Election of Vice-Chair  |   |
| <b>2.00pm</b>            | 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)   | Parry Davies  |
|                          | Joint Chairs Minutes 14 April 2011 10 June 2011   | Liz Patterson                                       |
|                          | Audit Outcomes Finance<br>Performance   | WAO   |
|                          | Annual Governance Statement   | WAO   |
|                          | Whistleblowing Policy consultation  | Lesley Rossiter/CM T. Thomas                        |
|                          | Direct Payments update  | Via Ian Halstead                                    |
|                          | Audit Committee Work Programme  | Liz Patterson                                       |
|                          |   |   |
| <b>29 Sept</b>           | ISA 260   | Mike Jones  |
| <b>2.00pm</b>            | 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  |
|                          | Workshops – update (from March Cttee)   | Ian Halstead  |
|                          | New Models of Health and Social Care – update (Portfolio Holder and Strategic Director to attend) | WAO/ Parry Davies and CM L Davies and Mrs R. Harris |
|                          | Joint Chairs Minutes 23 Sept 2011   | Liz Patterson                                       |
|                          | Modernisation and Improvement Minutes 2 Sept 2011 (T.M.)  | Liz Patterson                                       |
|                          | Audit Committee Work Programme  | Liz Patterson                                       |
|                          |   |   |
| <b>2012</b>              |   |   |
| <b>Jan</b>               | 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                                       |
|                          |   |   |
| <b>March</b>             |   |   |
|                          | IA Work Programme   | Ian Halstead  |
|                          | IA Adverse Opinions and Tracker Report (Sept 10 – date)   | Ian Halstead  |
|                          | Joint Chairs Minutes  | Liz Patterson                                       |
|                          | Audit Committee Work Programme  | Liz Patterson                                       |

