

AUDIT COMMITTEE-- WORK PROGRAMME

Date and Location		
2011		
29 Sept	ISA 260	Mike Jones
2.00pm	Reply to ISA 260	Carl Leah
	Statement of accounts (final) incl Annual Governance Statement	Carl Leah
	Letter of representation	Mike Jones
	IA Adverse Opinions and Tracker Report Business Continuity (Adult Services)	Ian Halstead Nygaire Bevan (Cllr Mrs R Harris)
	Energy Management	Steve Holdaway (Cllr K Harris)
	Purchase Cards	Sue Spencer (Cllr T Thomas)
	Pension Fund admin costs	Carl Leah
	Treasury Management	Anne Owen
	Audit Committee Work Programme	Liz Patterson
2012		
Jan	Annual Audit Letter	Mike Jones
	IA Adverse Opinions and Tracker Report Ysgol Cedewain	Ian Halstead
	Workshops – update (from March Cttee)	Ian Halstead
	Corporate Governance Minutes	
	Joint Chairs Minutes 23 Sept 2011	Liz Patterson
	Audit Committee Work Programme	Liz Patterson
March		
	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
June	Election of Chair	
	Election of Vice-Chair	
	Completed Statement of accounts (including Statement of internal control)	Carl Leah
	IA Report – Opinion on Internal Control 2010/11	Ian Halstead
	IA Adverse Opinions and Tracker Report	Ian Halstead
	Joint Chairs Minutes	Liz Patterson
	Audit Outcomes Finance Performance	WAO
	Audit Committee Work Programme	Liz Patterson