

## AUDIT COMMITTEE-- WORK PROGRAMME 2011-12

Date and Location		
<b>2011</b>		
<b>21 Nov</b>		
	Internal Audit Business Continuity (Adult Services) Short Term Care (Adult Services) Ysgol Cedewain	Ian Halstead Nygaire Bevan Cllr Mrs Harris Chair of Governors
	Annual Governance Statement	Steve Cameron
	Treasury Management Q2	Ann Owen
<b>2012</b>		
<b>12 Jan</b>	Annual Audit Letter	Mike Jones
	IA Adverse Opinions and Tracker Report	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
	Treasury Management Q3	Ann Owen
	<b>NB do Accountancy items first</b>	
<b>13 April</b>		
	IA Work Programme	Ian Halstead
	IA Adverse Opinions and Tracker Report	Ian Halstead
	Internal Audit Plan	Ian Halstead
	Joint Chairs Minutes	Liz Patterson
	Audit Committee Work Programme	Liz Patterson
<b>27 June</b>	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
<b>13 July</b>	Treasury Management	Ann Owen
<b>28 Sept</b>	ISA 260	Mike Jones
	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	Ian Halstead
	Joint Chairs Minutes	Liz Patterson
	Audit Committee Work Programme	Liz Patterson

<b>12 Oct</b>	Treasury Management	Ann Owen
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