

AUDIT COMMITTEE-- WORK PROGRAMME 2012-13

Date and Location		
2012		
13 April		
	IA Adverse Opinions and Tracker Report (invite appropriate Scrutiny Chairs) * Workshops – update (from March Cttee)	Ian Halstead
	Internal Audit Plan	Ian Halstead
		Ian Halstead
	Audit Outlines Finance Performance	WAO
	WAO Annual Improvement Report PCC Response thereto	
	Treasury Management Policy Statement	Ann Owen
	Joint Chairs Minutes	Liz Patterson
	Audit Committee Work Programme	Liz Patterson
27 June	Election of Chair (not Member of a Group represented in the Executive)	
	Election of Vice-Chair	
	Completed Statement of accounts (including Statement of internal control)	Carl Leah
	Joint Chairs Minutes	Liz Patterson
	Audit Committee Work Programme	Liz Patterson
13 July	Treasury Management	Ann Owen
	IA Report – Opinion on Internal Control 2010/11	Ian Halstead
	IA Adverse Opinions and Tracker Report (invite appropriate Scrutiny Chairs)	Ian Halstead
28 Sept	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
	Joint Chairs Minutes	Liz Patterson
	Audit Committee Work Programme	Liz Patterson
12 Oct	Treasury Management	Ann Owen
	IA Adverse Opinions and Tracker Report (invite appropriate Scrutiny Chairs)	Ian Halstead
2013		
Jan	Annual Audit Letter	Mike Jones
	IA Adverse Opinions and Tracker Report (invite appropriate Scrutiny Chairs)	Ian Halstead
	Treasury Management Q3	Ann Owen
	Joint Chairs Minutes	Liz Patterson
	Audit Committee Work Programme	Liz Patterson