

AUDIT COMMITTEE-- WORK PROGRAMME 2012-13

Date and Location		
2012		
28 Sept	Election of Chair (not Member of a Group represented in the Executive)	
	Election of Vice-Chair	
	Statement of accounts (final) incl Annual Governance Statement	Carl Leah
	ISA 260	Mike Jones
	Reply to ISA 260	Carl Leah
	IA Adverse Opinions and Tracker Report (invite appropriate Scrutiny Chairs)	Ian Halstead
	Workshops – update from April 2012 Cttee	Ian Halstead
	Update on response to AIR (if necessary)	Geoff Petty
	Letter of representation	Mike Jones
	Joint Chairs Notes	Lisa Richards
	Work Programme	Lisa Richards
12 Oct	Treasury Management	Ann Owen
	IA Adverse Opinions and Tracker Report (invite appropriate Scrutiny Chairs)	Ian Halstead
	Risk Management	Jenna Smith
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 Notes	Lisa Richards
	Work Programme	Lisa Richards
April		
	IA Adverse Opinions and Tracker Report (invite appropriate Scrutiny Chairs)	Ian Halstead
	Internal Audit Plan	Ian Halstead
	Audit Outlines Finance Performance	WAO
	Treasury Management	Ann Owen
	Joint Chairs Notes	Lisa Richards
	Work Programme	Lisa Richards