

AUDIT COMMITTEE**Work Programme 2012-13**

Chair Cllr Aled W Davies
Vice Chair Cllr John G Morris

12 October 2012		
Standard Items <ul style="list-style-type: none"> Minutes Work Programme 	28 June 2012	Lisa Richards “
Treasury Management	Quarterly report	Ann Owen
Risk Management	Quarterly report	Jenna Smith
Other <ul style="list-style-type: none"> Financial Overview and Forecast 	Q1	Jane Thomas
Scrutiny Reviews <ul style="list-style-type: none"> Ystradgynlais Schools ICT 	Proposed Review Group	Lisa Richards

January 2013		
Standard Items <ul style="list-style-type: none"> Minutes Joint Chairs Steering Group Work Programme 	28 September 2012 11 October, 8 November 6 December	Lisa Richards “ “
Annual Audit Letter		Mike Jones
Treasury Management	Quarterly report	Ann Owen
Risk Management		Jenna Smith
Working Groups <ul style="list-style-type: none"> Internal Audit Finance and Performance Ystradgynlais Schools ICT 	Progress report “ “	Lead Member “ “
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April 2013		
Standard Items <ul style="list-style-type: none"> Minutes Joint Chairs Notes Work Programme 		Lisa Richards
Internal Audit Plan		Ian Halstead

Audit Outlines		Ian Halstead
<ul style="list-style-type: none"> • Finance • Performance 		
Treasury Management		Ann Owen
Risk Management		Jenna Smith
Working Groups		
<ul style="list-style-type: none"> • Internal Audit • Finance and Performance 		
Other		

Working Groups

Finance and Performance: Chair, Cllrs L R E Davies, W J T Powell, Col T J Van Rees, G P Vaughan and Mr J Brautigam

Internal Audit: Chair, Cllrs Mrs E R Davies, Mrs S C Davies, E A Jones, Mrs F Jump, D Thomas and Mr J Brautigam