

AUDIT COMMITTEE**Work Programme 2012-13**

Chair Cllr Aled W Davies
 Vice Chair Cllr John G Morris

21 March 2013		
Standard Items		
<ul style="list-style-type: none"> • Minutes • Joint Chairs Notes • Work Programme 	10 January 2013 22 February	Lisa Richards “ “
Tracker of Regulatory Actions	Monitoring tracker	Peter Jones
Treasury Management	Q3	Ann Owen
Risk Management	Quarterly report	Ian Halstead
Working Groups		
<ul style="list-style-type: none"> • Internal Audit • Finance and Performance • Schools ICT 	Progress Report Progress Report Final Report	
Other		
<ul style="list-style-type: none"> • Schools Business Continuity • Direct Payments, Adults • Adult Social Care, Business Continuity • Comparative Costs – school build • Workshops 	Business Continuity Plan Action Plan Business Continuity Plan Strategy)Portfolio Holders)and Heads of)Service

11 July 2013		
Standard Items		
<ul style="list-style-type: none"> • Minutes • Joint Chairs Notes • Work Programme 		Lisa Richards
Internal Audit Plan		
Risk Management		
Draft Accounts		Ian Halstead
Treasury Management	Q4 and Year End	Ann Owen

26 September 2013		
Standard Items		

<ul style="list-style-type: none"> • Minutes • Joint Chairs Notes • Work Programme 		Lisa Richards
Final Accounts Annual Governance Statement WAO ISO 260 – Council & Pension Fund Council's response to WAO		
Risk Management		
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: Cllr J G Morris, A W Davies, Mrs E R Davies, Mrs S C Davies, E A Jones, Mrs F Jump, D Thomas and Mr J Brautigam

Schools ICT: Cllr A W Davies, W D Powell, Mrs A York and Mr J Brautigam