

**AUDIT COMMITTEE****Work Programme 2013 -14**

Chair Cllr Aled W Davies  
 Vice Chair Cllr John G Morris

<b>11 July 2013</b>		
<b>Standard Items</b>		
<ul style="list-style-type: none"> <li>• Minutes</li> <li>• Joint Chairs Notes</li> <li>• Work Programme</li> </ul>	21 March 2013 22/3, 26/4, 24/5, 14/6	Lisa Richards
<b>Annual Improvement Report</b>		WAO
<b>Tracker of Regulatory Actions</b>	Monitoring tracker	Peter Jones
<b>Internal Audit Plan</b>		Ian Halstead
<b>Risk Management</b>		Ian Halstead
<b>Draft Accounts</b>		Jane Thomas
<b>Treasury Management</b>	Q4 and Year End	Ann Owen
<b>Working Groups</b>		
<ul style="list-style-type: none"> <li>• Internal Audit</li> <li>• Finance and Performance</li> <li>• Schools ICT</li> </ul>	Progress Report Progress Report Cabinet Response	
<b>Other</b>		
<ul style="list-style-type: none"> <li>• Schools Business Continuity</li> <li>• Direct Payments, Adults</li> <li>• Adult Social Care, Business Continuity</li> <li>• Comparative Costs – school build</li> <li>• Workspace Strategy</li> </ul>	Business Continuity Plan Action Plan Business Continuity Plan  Strategy	)Portfolio Holders )and Heads of )Service ) ) ) )

<b>26 September 2013</b>		
<b>Standard Items</b>		
<ul style="list-style-type: none"> <li>• Minutes</li> <li>• Joint Chairs Notes</li> <li>• Work Programme</li> </ul>	2 August 2013	Lisa Richards
<b>Final Accounts</b>		
<b>Annual Governance Statement</b>		
<b>WAO ISO 260 – Council &amp; Pension Fund</b>		
<b>Council's response to WAO</b>		

<b>Risk Management</b>		
<b>Working Groups</b> <ul style="list-style-type: none"> <li>• Internal Audit</li> <li>• Finance and Performance</li> </ul>		
<b>Other</b>		

**Working Groups**

**Finance and Performance:** Chair, Cllrs L R E Davies, W J T Powell, Col T J Van Rees, Mrs J Shearer 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, and Mr J Brautigam