

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

Chair        Cllr Aled W Davies  
 Vice Chair   Cllr John G Morris

<b>17 January 2014</b>		
<b>Standard Items</b>		
<ul style="list-style-type: none"> <li>• Minutes</li> <li>• Joint Chairs Notes</li> <li>• Work Programme</li> </ul>	11 October 7 , 23 October and 29 November	Lisa Richards
<b>WAO</b>		
<ul style="list-style-type: none"> <li>• Improvement Assessment letter</li> </ul>		WAO
<b>Tracker of Regulatory Actions</b>	Monitoring tracker	Peter Jones
<b>Risk Management</b>	Revised Risk Register	David Powell
<b>Treasury Management</b>	Q3	Ann Owen
<b>Working Groups</b>		
<ul style="list-style-type: none"> <li>• Internal Audit</li> <li>• Finance and Performance</li> <li>•</li> </ul>	Progress Report Progress Report	
<b>Other</b>		
<ul style="list-style-type: none"> <li>• Comparative Costs, School Build</li> <li>• Business Continuity</li> <li>• County Farms</li> <li>• Housing Repairs and Maintenance</li> <li>• Characteristics of Good Scrutiny</li> <li>• Code of Practice</li> <li>• After School Clubs/Voluntary Funds</li> </ul>	Processes report  Presentation by Consultant Referred from Internal Audit WG  Referred from Internal Audit WG	David Bradley Wayne Jones  Portfolio Holder & Head of Service Wyn Richards Ian Halstead  Portfolio Holder and Senior Manager

<b>25 April 2014</b>		
<b>Standard Items</b>		
<ul style="list-style-type: none"> <li>• Minutes</li> <li>• Joint Chairs Notes</li> <li>• Work Programme</li> </ul>	17 January	Lisa Richards
<b>WAO</b>	WAO report and Action Plan – Closing of Accounts	WAO

<b>Tracker of Regulatory Actions</b>	Monitoring tracker	Peter Jones
<b>Internal Audit Plan</b>		Ian Halstead
<b>Risk Management</b>		
<b>Treasury Management</b>	Q4	Ann Owen
<b>Working Groups</b> <ul style="list-style-type: none"> <li>• Internal Audit</li> <li>• Finance and Performance</li> <li>•</li> </ul>	Progress Report Progress Report	
<b>Other</b> <ul style="list-style-type: none"> <li>• <b>Annual Improvement Report</b></li> <li>• Triennial Pension Statement</li> </ul>		

### 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