

AUDIT COMMITTEE**Work Programme 2013 -14**

Chair Cllr Aled W Davies
 Vice Chair Cllr John G Morris

25 April 2014		
Standard Items		
<ul style="list-style-type: none"> • Minutes • Joint Chairs Notes • Work Programme • Tracker of Regulatory Actions 	17 January 24 January, 14 February	Lisa Richards “ “ Caroline Evans
WAO	WAO report and Action Plan – Closing of Accounts Pension Fund Annual Audit Outline Annual Audit Outline Whistleblowing Report	WAO
Risk Management/Business Continuity	Proposals for delivery of service	David Powell
Internal Audit		
<ul style="list-style-type: none"> • Internal Audit Charter • Annual Audit Plan for 2014/15 	Approval of charter Approval	Ian Halstead “
Treasury Management	Q4	Ann Owen
Working Groups		
<ul style="list-style-type: none"> • Internal Audit • Finance and Performance 	Progress Report Progress Report	Lisa Richards “
Other		
<ul style="list-style-type: none"> • Workshops • Triennial Pension Valuation 	Status report Valuation	Portfolio Holders and Head of Service Chair of Pension and Investments & Head of Service

11 July 2014		
Standard Items		
<ul style="list-style-type: none"> • Minutes • Joint Chairs Notes • Work Programme • Tracker of Regulatory Actions 	25 April	Lisa Richards

Draft Statement of Accounts		Jane Thomas
Internal Audit <ul style="list-style-type: none"> • External Assessment Mechanism • Quality Assurance and Improvement Programme • 		
Risk Management		David Powell
Treasury Management		Ann Owen
Working Groups <ul style="list-style-type: none"> • Internal Audit • Finance and Performance • 	Progress Report Progress Report	
Other <ul style="list-style-type: none"> • 		

Working Groups

Finance and Performance: Chair, Cllrs L R E Davies, 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