

AUDIT COMMITTEE**Work Programme 2014-15**

Chair Cllr Aled W Davies
Vice Chair Cllr John G Morris

11 July 2014		
Standard Items		
<ul style="list-style-type: none"> • Minutes • Joint Chairs Notes • Work Programme • Tracker of Regulatory Actions 	25 April and 14 May 2014 16 May	Lisa Richards “ “ Peter Jones
Internal Audit		
<ul style="list-style-type: none"> • Annual Audit Plan • Annual Audit Report 		Ian Halstead
Risk Management/Business Continuity	Progress Report	David Powell (Caroline Evans)
Working Groups		
<ul style="list-style-type: none"> • Internal Audit • Finance and Performance 	Progress Report Progress Report	
Other		
<ul style="list-style-type: none"> • Whistleblowing • KPIs Housing Repairs and Maintenance • Workshops • Draft Statement of Accounts • Annual Governance Statement 	Action Plan & revised policy Draft KPIs Interim report & Valuer	Clive Pinney IA Working Group Sue Bolter Jane Thomas Peter Jones

26 September 2014		
Standard Items		
<ul style="list-style-type: none"> • Minutes • Joint Chairs Notes • Work Programme • Tracker of Regulatory Actions 	11 July	Lisa Richards “ “ Peter Jones
Final Accounts	<ul style="list-style-type: none"> • WAO Audit of the Financial Statements • Letters of Representation • Statement of Accounts 	WAO/Jane Thomas

	including Annual Governance Statement	
Risk Management/Business Continuity		David Powell
Internal Audit •		Ian Halstead “
Treasury Management	Q1	Ann Owen
Working Groups • Internal Audit • Finance and Performance	Progress Report Progress Report	Lisa Richards “
Other •		

Working Groups

Finance and Performance: Chair, Cllrs J Brunt, T J Van Rees and Mr J Brautigam

Internal Audit: Cllr J G Morris, A W Davies, E R Davies, S C Davies, E A Jones, F Jump, D Thomas and Mr J Brautigam