

ADUIT COMMITTEE WORK PROGRAMME 2016/17

	September 2016	Decision	Group Director & Lead Officer
1	ICT UPDATE BRIEFING REPORT	For information and comment	Rob Miller
2	FINANCIAL STATEMENTS AUDIT 2015/16 - ANNUAL GOVERNANCE REPORT (COUNCIL & PENSION FUND)	For information and comment	Ian Williams (Michael Honeysett)
3	STATEMENT OF ACCOUNTS 2015/16	To approve	Ian Williams (Michael Honeysett)
4	CORPORATE RISK REGISTER REVIEW – SEPTEMBER 2016	For information and comment	Ian Williams
5	CORPORATE RISK MANAGEMENT ANNUAL REPORT 2015/16	For information and comment	Ian Williams (Matthew Powell)
6	CORPORATE RISK MANAGEMENT POLICY AND STRATEGY REVIEW 2016	For information and comment	Ian Williams (Matthew Powell)
7	AUDIT & ANTI FRAUD QUARTERLY PROGRESS REPORT	For information and comment	Ian Williams (Tracy Barnett/Carole Murray)
8	TREASURY MANAGEMENT UPDATE	For information and comment	

	January 2017	Decision	Group Director & Lead Officer
1	CERTIFICATION OF GRANTS & RETURNS 2015/16	For information and comment	Ian Williams (Michael Honeysett)
2	DIRECTORATE RISK REGISTER REVIEW HOUSING AND NEIGHBOURHOODS	For information and comment	Kim Wright
3	DIRECTORATE RISK REGISTER REVIEW – CHILDREN’S, ADULT’S & COMMUNITY HEALTH (TBC)	For information and comment	TBA
4	DIRECTORATE RISK REGISTER REVIEW – FINANCE & CORPORATE RESOURCES	For information and comment	Ian Williams
5	TREASURY MANAGEMENT UPDATE REPORT	For information and comment	Ian Williams (TBA)
6	REVIEW OF TREASURY MANAGEMENT STRATEGY 2017/18	To approve	Ian Williams (TBA)
7	AUDIT & ANTI FRAUD QUARTERLY PROGRESS REPORT	For information and comment	Ian Williams (TBA)
8	WORK PROGRAMME 2017/18	To approve	TBA

	April 2017	Decision	Group Director and Lead Officer
1	INTERNAL AUDIT ANNUAL PLAN 2017/18	To approve	Ian Williams (TBA)
2	DIRECTORATE RISK REGISTER REVIEW – CHIEF EXECUTIVE’S	For information and comment	Tim Shields
3	TREASURY MANAGEMENT UPDATE REPORT	For information and comment	Ian Williams (TBA)
4	EXTERNAL AUDIT OPINION PLAN 2016/17	For information and approval	Ian Williams (Michael Honeysett)