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 &	For information and	lan Williams
	RETURNS 2015/16	comment	(Michael Honeysett)
2	DIRECTORATE RISK REGISTER	For information and	Kim Wright
	REVIEW HOUSING AND	comment	
	NEIGHBOURHOODS		
3	DIRECTORATE RISK REGISTER	For information and	TBA
	REVIEW – CHILDREN'S, ADULT'S &	comment	
	COMMUNITY HEALTH (TBC)		
4	DIRECTORATE RISK REGISTER	For information and	lan Williams
	REVIEW – FINANACE & CORPORATE	comment	
	RESOURCES		
5	TREASURY MANAGEMENT UPDATE	For information and	lan Williams
	REPORT	comment	(TBA)
6	REVIEW OF TREASURY	To approve	lan Williams
	MANAGEMENT STRATEGY 2017/18		(TBA)
7	AUDIT & ANTI FRAUD QUARTERLY	For information and	lan Williams
	PROGRESS REPORT	comment	(TBA)
8	WORK PROGRAMME 2017/18	To approve	TBA

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