

BRECKLAND COUNCIL AUDIT COMMITTEE DRAFT WORK PROGRAMME

Meeting Date	Agenda Item	Officer Responsible
30-Sep-11		
	Annual Governance Report	Audit Commission
	Statement of Accounts - formal approval	Assistant Director, Finance
	Audit Committee Self Assessment Exercise and Action Plan	Head of Internal Audit
	Annual report on Treasury Management Performance	Assistant Director, Finance
	Quarter 1 Governance Report Risks	Governance & Performance Accountant
	Treasury Management Mid-year Report	Assistant Director, Finance
	Capita Symonds Service Delivery Plan	Assistant Director, Commissioning
25-Nov-11		
	Estimates 2012/13	Assistant Director, Finance
	RevActive project risk monitoring report	Head of Economic Development
	<i>Private meeting between Audit Committee and internal and external audit managers - to be arranged outside of the meeting agenda</i>	
03-Feb-12		
	Annual Audit Letter 2010/11	Audit Commission
	Treasury Management Policy and Strategy	Assistant Director, Finance
	Internal Audit Terms of Reference, Code of Ethics, Audit Strategy, Strategic and Annual Audit Plans and Summary of Internal Audit Coverage for 2010/11	Head of Internal Audit
	Quarter 2 Governance Report Risks	Governance & Performance Accountant
25-Mar-12		
	Audit Opinion Plan 2011/12	Audit Commission
	Quarter 3 Governance Report Risks	Governance & Performance Accountant
	RevActive project risk monitoring report	Head of Economic Development
	<i>Private meeting between Audit Committee and internal and external audit managers - to be arranged outside of the meeting agenda</i>	
Jun-12		
	Annual Review of the Effectiveness of Internal Audit for 2011/12	Head of Internal Audit
	End of Year Review of the Current Status of Agreed Audit Recommendations	Head of Internal Audit
	Annual Report on Internal Audit Activity 2011-12	Head of Internal Audit
	Annual Governance Statement for 2011/12	Assistant Director, Finance
	Draft Statement of Accounts	Assistant Director, Finance
	Annual Audit Fee Letter	Audit Commission
	Annual Report of the Audit Committee	Chairman of Audit Committee in conjunction with the Head of Internal Audit
	Annual report on Treasury Management performance	Assistant Director, Finance
	Service Team Plans and Strategic Risk Registers	Governance & Performance Accountant
	Quarter 4 Governance Report Risks	Governance & Performance Accountant