

BRECKLAND COUNCIL AUDIT COMMITTEE DRAFT WORK PROGRAMME

Meeting Date	Agenda Item	Officer Responsible
25-Jun-10		
	Statement of Accounts - formal approval	Head of Finance
	Annual Report of the Audit Committee	Chairman of Audit Committee in conjunction with the Head of Internal Audit
	Annual report on Treasury Management performance	Head of Finance
	Service Team Plans and Strategic Risk Registers	Governance & Performance Accountant
	Quarter 4 Governance Report Risks	Governance & Performance Accountant
	RevActive project quarterly risk monitoring report	Head of Economic Development
24-Sep-10		
	Annual Governance Report	Audit Commission
	Audit Committee Self Assessment Exercise and Action Plan	Head of Internal Audit
	Quarter 1 Governance Report Risks	Governance & Performance Accountant
	RevActive project quarterly risk monitoring report	Head of Economic Development
14-Jan-11		
	Annual Audit Letter 2009/10 and updated audit plan 2011/12	Audit Commission
	Treasury Management Policy and Strategy - consultation prior to submission to Council for approval.	Head of Finance
	Outcomes of Audit Committee Self Assessment Exercise and Action Plan	Head of Internal Audit
	RevActive project quarterly risk monitoring report	Head of Economic Development
	Quarter 2 Governance Report Risks	Governance & Performance Accountant
	<i>Private meeting between Audit Committee and internal and external audit managers - to be arranged outside of the meeting agenda</i>	
25-Mar-11		
	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
	Service Team Plans Risk Registers	Governance & Performance Accountant
	Quarter 3 Governance Report Risks	Governance & Performance Accountant
	RevActive project quarterly risk monitoring report	Head of Economic Development

Consider an additional meeting to be arranged in November 2010 for a review of, and consultation on, the draft estimates for 2011/12, and a mid year review of the status of agreed audit recommendations, mid year review of treasury management performance