

Audit Committee – Proposed Work Programme

Date of Meeting	Item	Purpose of Report	Responsible Officer
15 June 2017	Statement of Accounts 2016/17	To note the Statement of Accounts of the Authority for the financial year 2016/2017	CJ
	Internal Audit Report	To consider the Audit and Technical Manger's annual Internal Audit report 2016/17 on the overall adequacy of the Council's internal control environment	PVT
	Internal Audit Interim Report February to March 2017	To consider the Audit and Technical Manager's Interim Report February - March 2017	PVT
	Annual Governance Statement	To approve the Annual Governance Statement for year ending 31 March 2017	DS
	Wales Audit Office Corporate Assessment follow up and Governance Review	To consider WAO follow up report on the Corporate Assessment and Governance Review	MSO
27 July 2017	Council's Code of Governance	To consider updating this Code in the light of new CIPFA/ SOLACE Governance Framework	DS
	Counter Fraud Annual Report	To consider the Counter Fraud Report 2016-17	DS
	Statement of Accounts 2016/17	To approve the Authority's Statement of Accounts for the financial year 2016/17	CJ
September 2017	Internal Audit Interim Report	To consider the Audit and Technical Manager's Interim Report – April to August 2017	PVT
December 2017	Internal Audit Interim Report	To consider the Audit and Technical Manager's Interim Report – April to November 2017	PVT

To be scheduled

Audit Committee Development Programme 2017/18