

Audit and Governance Committee
20 March 2015**11. WORK PROGRAMME****Recommendation**

- 1. The Committee is asked to note its future work programme and consider whether there are any matters it would wish to be incorporated.**

Work Programme**26 June 2015**

Annual Statutory Financial Statements for the year ending 31 March 2015

Annual Governance Statement

Risk Management

Internal Audit Annual Report 2014/15

Internal Audit Risk Assessment and Plan 2015/16

11 September 2015

Internal Audit Progress Report 2014/15

Use of Consultants

11 December 2015

Internal Audit Progress Report 2015/16

External Audit Letter 2014/15

Counter Fraud Report 2015/16

March 2016

Internal Audit Progress Report 2015/16

External Audit Plan 2015/16

External Auditor's Report

Other items yet to be timetabled:

Backup and Restore Procedures

Contact Points**Specific Contact Points**

Simon Lewis, Committee Officer Ext 6621

email: slewis@worcestershire.gov.uk

List of Background Papers

In the opinion of the proper officer (in this case the Director of Commercial and Change) the following are the background papers relating to the subject matter of this report:

Agenda and Minutes of this Committee from December 2005 onwards