

AUDIT AND GOVERNANCE COMMITTEE

21 JULY 2016

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

9 September 2016

Internal Audit Progress Report 2016/17

9 December 2016

Internal Audit Progress Report 2016/17

External Audit Letter 2015/16

Corporate Risk Report

March 2017

Internal Audit Progress Report 2016/17

External Audit Plan 2016/17

External Auditor's Report

Use of Consultants – Audit Report

Counter Fraud Report

June 2017

Annual Statutory Financial Statements for the year ending 31 March 2017

Annual Governance Statement

Internal Audit and Delegated Service Annual Report 2016/17

Internal Audit Risk Assessment and Plan 2017/18

Corporate Risk Report

Contact Points

County Council Contact Points

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Specific Contact Points for this report

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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