

**COUNCIL**  
**25 MAY 2017****REPORTS OF COMMITTEES****(a) SUMMARY OF DECISIONS TAKEN BY THE AUDIT AND GOVERNANCE COMMITTEE**

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**External Audit Plan – Worcestershire County Council**

1. Helen Lillington, Audit Manager presented the external audit plan for Worcestershire County Council to the Committee on behalf of Grant Thornton, the Council's external auditor. The Committee has noted the external audit plan for Worcestershire County Council.

**External Audit Plan – Worcestershire County Pension Fund**

2. Helen Lillington, Audit Manager presented the external audit plan for Worcestershire County Pension Fund to the Committee on behalf of Grant Thornton, the Council's external auditor. The Committee has noted the external audit plan for Worcestershire County Pension Fund.

**External Audit Plan – Informing the audit risk assessment for Worcestershire County Council and Pension Fund**

3. Helen Lillington, Audit Manager presented an external audit report - Informing the audit risk assessment for Worcestershire County Council and Pension Fund to the Committee on behalf of Grant Thornton, the Council's external auditor. The Committee has noted the external audit report.

**Internal Audit Progress Report 31 October 2016 to 28 February 2017**

4. The Committee has noted the Internal Audit Progress Report for the period 31 October 2016 to 28 February 2017.

**Work Programme**

5. The Committee has noted its future work programme subject to update reports on IT Access Controls and Infrastructure Security being brought to the October 2017 and March 2018 meetings..

**Mr N Desmond**  
**Chairman**

## **Contact Points**

### County Council Contact Points

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## **Background Papers**

In the opinion of the proper officer (in this case the Head of Legal and Democratic Services) the following are the background papers relating to the subject matter of this report:

Agenda papers for the meeting of the Audit and Governance Committee held on 24 March 2017.