

**Audit and Governance Committee**  
**26 June 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****18 September 2015**

Internal Audit Progress Report 2014/15  
Use of Consultants  
Retention and Disposal of Records

**11 December 2015**

Internal Audit Progress Report 2015/16  
External Audit Letter 2014/15  
Counter Fraud Report 2015/16  
Corporate and Transformation Risk Report

**March 2016**

Internal Audit Progress Report 2015/16  
External Audit Plan 2015/16  
External Auditor's Report

**June 2016**

Annual Statutory Financial Statements for the year ending 31 March 2016  
Annual Governance Statement  
Internal Audit Annual Report 2015/16  
Internal Audit Risk Assessment and Plan 2016/17  
Internal Audit - Delegated Service – Annual Report  
Corporate and Transformation Risk Report

**Other items yet to be timetabled:**

Backup and Restore Procedures

- Members will recall that at the meeting of the Committee on 20 March 2015 it was agreed that a report be brought to a future meeting of the Committee to explain how the Superfast Broadband Project was tracking performance and assessing customer feedback. However, the Economy, Environment and Communities Overview and Scrutiny Panel will be undertaking a scrutiny of the Superfast Broadband Project. To avoid any duplication of work, the Chairman and Vice-Chairman of this Committee have agreed to withdraw this item from this Committee's work programme.

## Contact Points

## List of Background Papers

### Specific Contact Points

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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