

## **AUDIT AND GOVERNANCE COMMITTEE**

### **11 DECEMBER 2015**

## **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 March 2016**

Internal Audit Progress Report 2015/16  
External Audit Plan 2015/16  
External Auditor's Report  
Counter Fraud Report 2015/16  
Retention and Disposal of Records

#### **30 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 Risk Report

#### **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

### **Contact Points**

#### County Council Contact Points

County Council: 01905 763763

Worcestershire Hub: 01905 765765

Email: [worcestershirehub@worcestershire.gov.uk](mailto:worcestershirehub@worcestershire.gov.uk)

#### Specific Contact Points for this report

Simon Lewis, Committee Officer

Tel: 01905 766621

Email: [slewis@worcestershire.gov.uk](mailto:slewis@worcestershire.gov.uk)

## **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