

AUDIT AND GOVERNANCE COMMITTEE

18 MARCH 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

30 June 2016

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

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

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