

AUDIT BOARD

14th March 2013

WORK PROGRAMME 2012/13

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- § Audit Commission Annual Governance Report 2011/2012 – quarterly report in respect of progress made on the actions – verbal update
- § Grant Thornton - Certification Report 2011 / 2012
- § Grant Thornton – Auditing Standards
- § Grant Thornton – Audit Plan
- § Grant Thornton – Progress Report
- § Internal Audit Monitoring Report
- § Individual Reports for completed audits
- § Internal Audit Performance and Workload
- § Internal Audit DRAFT Annual Plan 2013/2014
- § Corporate Risk Register / Risk Management – further update on the new risk management system, including corporate and operational risks.
- § Leisure and Culture Department – high level risks / operational risks presentation
- § Corporate Fraud – (how the Authority pro-actively responds)
- § End of Year Report from the Board

To Be Allocated To Suitable Dates

- § Departmental Risk Registers – High Level Actions, quarterly reports (to include a frontline service and a support service.
- § Departmental Risk Registers – Detailed reports to be provided periodically
- § Contracts Register – ‘due process’ update to be provided with regard to contracts entered into and that the Legal Services Team see all contracts entered into
- § Best practice – speaker from another authority on operation of their member Audit review and monitoring arrangements