

## Work Programme General Purposes Committee

### 05 November 2013

- Internal Audit self assessment of the Public Sector Internal Audit Standards
- External Auditor: annual audit letter
- External Auditor: Audit results reports
- Annual Governance Statement update on improvement plan
- Amendment to the constitution: S106 delegations

### 12 March 2014

- Procurement
- External Auditor: certification of 2012/13 claims report
- External Auditor: fee letters for 2014/15 audit for the Council and Pension Fund
- Internal Audit plan, strategy and terms of reference
- Whistleblowing policy and annual update
- Internal audit progress report

### Work programme – unscheduled and regular items

- Internal audit progress report (MARCH)
- Internal audit plan, strategy and terms of reference - (MARCH)
- Whistleblowing policy and annual update (MARCH)
- External Auditor: certification of claims report (MARCH)
- External Auditor: fee letters for audit for the Council and Pension Fund (MARCH)
- Annual Governance Statement, and annual Internal Audit report - (JUNE)
- Internal Audit Annual Report - (JUNE)
- Draft accounts - (JUNE)
- Final accounts - (SEPTEMBER)
- Internal audit - progress on annual audit plan - (SEPTEMBER)
- External Auditor: annual audit letter (NOVEMBER)
- Annual Governance Statement update on improvement plan - (NOVEMBER)
- External Auditor: audit results report (NOVEMBER)
- Polling places (as required)
- Constitutional amendments - as required

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