

## **Work Programme General Purposes Committee**

*Outline programme – scheduled audit and finance items*

### **MARCH**

- External auditor: certification of claims report
- External auditor: fee letters for audit and for the Council and Pension fund
- Internal audit: Progress report
- Internal audit: Plan, strategy and terms of reference
- Internal audit: Whistleblowing policy and annual update

### **JUNE**

- Internal audit: Annual Governance Statement
- Internal audit: Annual Report
- Finance: Draft Accounts

### **SEPTEMBER**

- Internal audit: Progress on annual audit plan
- Finance: Final Accounts

### **NOVEMBER**

- External auditor: annual audit letter
- Polling places
- Constitutional amendments
- Feedback on EY whistleblowing report

### **OTHER STANDARD ITEMS**

#### **SPECIFIC ITEMS**

- Constitutional changes – Financial regulations, GP terms of reference, Council standing orders, and Chief Exec's delegation
- Report addressing recommendations of the External Auditor's review of the whistleblowing statement – JUNE 2014.
- Internal audit: Annual Governance Statement update on improvement plan (January onwards)

This page is intentionally left blank