

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)
- March 2015: report on impact of call-in for Non Key executive decisions taken by officers (agreed at October meeting)
- March 2015 – Report on the use of temporary workers and consultants (to be presented by Dean Shoesmith)
- March 2015 – Local Pension Board

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