

## **Audit and Procurement Committee**

### **Work Programme 2016-17**

#### **13<sup>th</sup> June 2016**

Revenue and Capital Out-turn 2015-16  
Draft Statement of Accounts 2015-16  
Annual Governance Statement 2015-16

#### **25<sup>th</sup> July 2016**

Internal Audit Annual Report 2015-16  
Audit Findings Report 2015-16 (Grant Thornton)  
Statement of Accounts 2015-16  
Revenue and Capital Outturn 2015/16  
Review of the Effectiveness of the System of Internal Audit  
Audit Committee Annual Report 2015-16  
Information Management Strategy Update  
Procurement Progress Report (Private)

#### **26<sup>th</sup> September 2016**

Quarter One Revenue and Corporate Capital Monitoring Report 2016-17  
Annual Audit Letter 2015-16 (Grant Thornton)  
Fraud Annual Report 2015-16  
Procurement Progress Report (Private)

#### **24<sup>th</sup> October 2016**

Internal Audit Plan 2016-17  
Half Year Internal Audit Progress Report 2016-17  
Treasury Management Update  
Information Management Strategy Update  
Procurement Progress Report (Private)

#### **19<sup>th</sup> December 2016**

Quarter Two Revenue and Corporate Capital Monitoring Report 2016-17  
Half Yearly Fraud Update 2016-17  
FOI / DPA Annual Report 2015-16  
Ombudsman Complaints Annual Report 2015-16  
Corporate Risk Register Update  
Annual Audit Letter 2015/16 - Progress Report on Actions  
Procurement Progress Report (Private)

## **20<sup>th</sup> February 2017**

Grant Certification Report (Grant Thornton)  
Quarter Three Revenue and Corporate Capital Monitoring Report 2016-17  
Quarter Three Internal Audit Progress Report 2016-17  
RIPA (Regulation of Investigatory Powers Act) Annual Report 2015-16  
Contract Management Review  
Procurement Progress Report (Private)

## **3<sup>rd</sup> April 2017**

Annual Audit Plan (Grant Thornton)  
Internal Audit Recommendation Tracking Report  
Internal Audit Plan 2017-18  
Procurement Progress Report (Private)  
Code of Corporate Governance (Adrian West)

## **Dates to be confirmed**

Opportunity for Employee Suggestions