
Audit and Standards Committee – 8th July 2014

Report of the Treasurer and the Director of Corporate Resources

Committee Work Plan 2014/15

Purpose of the Report

1. To introduce a work plan setting out a schedule of agenda items to consider at Committee meetings in the new Municipal year.

Background

2. A Benchmarking Report, presented to the April 2013 Committee meeting, compared working practices with Birmingham City Council and the other Black Country Councils.
3. A number of recommendations were made and accepted by the Committee, including the introduction of a work plan report setting out scheduled agenda items for the Committee at the first meeting in the Municipal year.
4. Attached as Appendix 1 is a draft schedule of agenda items for the five meetings in the new Municipal year.

Finance

5. There are no direct financial implications in this report.

Law

6. The Accounts and Audit Regulations 2011 require the Council to have an adequate and effective system of internal audit which includes all elements of the audit framework including the Audit & Standards Committee.

Equality Impact

7. This report does not raise any equal opportunities issues.

Recommendations

8. The Committee notes the contents of this report and approves the agenda schedule at Appendix 1.



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Iain Newman
Treasurer



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Philip Tart
Director of Corporate Resources

Contact Officer: Les Bradshaw (ext. 4853)

Appendix 1

Schedule of Agenda items – Municipal Year 2014/15

Date of Meeting	Report
2014	
8 July	Risk Report
	Grant Thornton Fee Letter
	Audit Services Performance/Review Report 13/14
	Annual Audit Report - Chief Executive
	Annual Audit Report – Corporate Resources
	Committee Work Plan 14/15
	Re-appointment of Standards Sub Committee
18 September	Statement of Accounts 13/14
	Annual Governance Statement 13/14
	Treasury Management
	Annual Audit Report – Urban Environment
	Exceptions to Standing Orders 01/14 – 06/14
	Grant Thornton Audit Findings Report
	Grant Thornton Audit Committee Update Report [possible]
	Audit Services Interim Performance Report
9 December	Annual Audit Report – Adult Community & Housing Services
	Grant Thornton Audit Committee Update Report [possible]
	Grant Thornton Annual Audit Letter
	Annual Report of the Committee on Standards in Public Life
	Disciplinary suspensions
	Risk Report
2015	
10 February	Audit Services Interim Performance Report
	Annual Audit Report – Children’s Services
	Grant Thornton Fee Letter 14/15
	Grant Thornton Audit of Grants 13/14
	Grant Thornton Audit Committee Update [possible]
	Risk Management Strategy
	Treasury Management
15 April	Exceptions to Standing Orders 07/14 – 12/14
	Annual Fraud Report [including Anti Fraud & Corruption Strategy]
	Audit Services Plan 15/16
	Code of Corporate Governance
	Confidential Reporting Policy
	Grant Thornton Opinion Plan 14/15
	Grant Thornton Audit Committee Update [possible]
	Grant Thornton Informing The Audit Risk Assessment