

Audit Committee 2011-2012 work plan

Item	Officer
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21 September 2011	
Chairs briefing: 17 August 2011	Complete reports by: 09 September 2011
Internal Audit monitoring report (including recommendation tracker update) – standing item	Rob Milford
Year end – Audit Committee reporting	KPMG
Review of Annual Statement of Accounts	Mark Sheldon
Report on progress in delivering KPMG action plan	Sara Freckleton
Revised financial rules as a result of GOS Shared Services	Mark Sheldon
Enhancement of Audit Partnership Governance	Rob Milford
Local Authority Company governance arrangements – presentation	Tbc
Corporate Governance Group – update (briefing for information only)	Bryan Parsons
11 January 2012	
Chairs briefing: 30 November 2011	Complete reports by: 30 December 2011
Internal Audit monitoring report (including recommendation tracker update) – standing item	Rob Milford
Annual audit letter	KPMG
Grant certification	KPMG
Audit strategy 2011-12	KPMG
Future external audit proposals – government response to consultation	Rob Milford
Audit Committee self assessment	Tbc
Corporate Governance Group – update (briefing for information only)	Bryan Parsons
21 March 2012	
Chairs briefing: 15 February 2012	Complete reports by: 09 March 2012
Internal Audit monitoring report – standing item	Rob Milford

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Corporate Risk Register – annual update	Bryan Parsons
Corporate Governance Group – update (briefing for information only)	Bryan Parsons
20 June 2012	
Chairs briefing: 17 May 2012	Compete reports by: 08 June 2012
New member training session	
Internal Audit monitoring report – standing item	Rob Milford
Interim report	KPMG
GO Shared Services – post implementation update	Tbc
Corporate Governance Group – update (briefing for information only)	Bryan Parsons
Items to be added at a future date	
Corporate Strategy 2011/12 – consideration of governance issues – is this still relevant?	
Joint training session with Cotswold and West Oxford councillors?	Rob Milford / Mark Sheldon