

Audit Committee 2013-2014 work plan

Item	Officer	Decision / Discussion / Information
19 June 2013		
Send work plan to GT: 22 April 2013	Chairs briefing: 09 May 2013	Complete reports by: 10 June 2013
Audit update report	Grant Thornton	For information
Audit Fee letter 2013-14	Grant Thornton	For information
Auditing Standards – communication with the audit committee (in future March meeting)	Grant Thornton	Decision
Assurance from management and those charged with Governance	Grant Thornton	For information
Internal audit opinion for 2012-13	Rob Milford	Tbc
Internal audit monitoring report	Rob Milford	Tbc
Annual governance statement	Bryan Parsons	Decision
Annual counter fraud report	Rob Milford	Tbc
Approval of the Code of Corporate Governance (in future March meeting)	Bryan Parsons	Decision
New Audit Standards (from March)	Rob Milford	For information
Effectiveness review – internal auditing standards	Rob Milford	Decision
25 September 2013		
Send work plan to GT: 12 August	Chairs briefing: 21 August (date tbc)	Complete reports by: 16 September 2013
Audit update report	Grant Thornton	Discussion
Audit highlights memorandum - ISA 260 (2012-13)	Grant Thornton	Discussion
Financial Resilience report (2013-14)	Grant Thornton	Discussion
Internal audit monitoring report	Rob Milford	Tbc
Review of annual statement of accounts	Finance Team	Tbc
Leisure & Culture trust governance	Tbc	Tbc
Office of surveillance commissioners – RIPA inspection report	Bryan Parsons	Decision
15 January 2014		
Send work plan to GT: 2 December	Chairs briefing: 12 December (date tbc)	Complete reports by: 6 January 2014

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Audit update report		Grant Thornton	Discussion
Annual audit letter 20		Grant Thornton	Discussion
Certification of grants and returns (for the previous year)		Grant Thornton	Discussion
Internal audit monitoring report		Rob Milford	Tbc
Annual governance statement – significant issues action plan		Bryan Parsons	Decision
26 March 2014			
Send work plan to GT: 10 February		Chairs briefing: 20 February 2014 (date tbc)	
Complete reports by: 17 March 2014			
Audit update report		Grant Thornton	Discussion
Audit plan (for the current year)		Grant Thornton	Discussion
Auditing Standards – communicating with the Audit Committee		Grant Thornton	Decision
Annual plan (for the upcoming year)		Rob Milford	Tbc
Internal audit monitoring report		Rob Milford	Tbc
Annual review of risk management policy		Bryan Parsons	Decision
Approval of the Code of Corporate Governance		Bryan Parsons	Decision
18 June 2014			
Send work plan to GT: 5 May		Chairs briefing: *Officers will agree agenda owing to elections	
Complete reports by: 9 June 2014			
Audit update report		Grant Thornton	Discussion
Internal audit opinion (for the previous year)		Rob Milford	Discussion
Internal audit monitoring report		Rob Milford	Tbc
Annual governance statement		Bryan Parsons	Decision
Annual counter fraud report		Rob Milford	Tbc

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Items to be added at a future date (future dates will not be agreed until March 2014)		
Corporate Strategy – consideration of governance issue	Rob Milford	Tbc
Joint training session with Cotswold, West Oxford and F.O.D councillors – governance of shared services (tbc)	Rob Milford / Mark Sheldon	n/a
Policy review timetable (briefing note)	Bryan Parsons	Information
Requirements of the Localism Act (re: local audit)	Rob Milford	Tbc

ANNUAL ITEMS (standing items to be added to the work plan each year)			
January	Audit update report	Grant Thornton	Discussion
	Annual audit letter (for the previous year)	Grant Thornton	Discussion
	Certification of grants and returns (for the previous year)	Grant Thornton	Discussion
	Internal audit monitoring report	Rob Milford	Tbc
	Annual governance statement – significant issues action plan	Bryan Parsons	Decision
March	Audit update report	Grant Thornton	Discussion
	Audit plan (for the current year)	Grant Thornton	Discussion
	Auditing Standards – communicating with the Audit Committee	Grant Thornton	Decision
	Annual plan (for the upcoming year)	Rob Milford	Tbc
	Internal audit monitoring report	Rob Milford	Tbc
	Annual review of risk management policy	Bryan Parsons	Decision
	Approval of the Code of Corporate Governance	Bryan Parsons	Decision
June	Audit update report	Grant Thornton	Discussion
	Internal audit opinion (for the previous year)	Rob Milford	Discussion
	Internal audit monitoring report	Rob Milford	Tbc
	Annual governance statement	Bryan Parsons	Decision
	Annual counter fraud report	Rob Milford	Tbc

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September	Audit update report	Grant Thornton	Discussion
	Audit highlights memorandum - ISA 260 (for the previous year)	Grant Thornton	Discussion
	Financial Resilience report (for current year)	Grant Thornton	Discussion
	Internal audit monitoring report	Rob Milford	Tbc
	Review of annual statement of accounts	Finance Team	Tbc

* MS and RM have not confirmed whether they are available for the briefing dates that have been proposed.