

Audit Committee – Draft Timetable and Work Schedule 2011/12

	June 2011	September 2011	January 2012	April 2012	Ad-Hoc
Financial		<ul style="list-style-type: none"> Statement of Accounts – for debate and approval 			<ul style="list-style-type: none"> Policy review and approval, e.g. Financial Regs Contract Procedure Rules Anti-Fraud & Corruption
Governance		<ul style="list-style-type: none"> Governance Review and Annual Governance Statement – for approval 	<ul style="list-style-type: none"> Ombudsman’s Annual Review 		
Internal Audit	<ul style="list-style-type: none"> IA Annual Report for 2010/11 Strategic and Annual Plans 2011/12 IA Plan Monitoring Results of IA Work <i>(Note 1)</i> 	<ul style="list-style-type: none"> IA Plan Monitoring Results of IA Work 	<ul style="list-style-type: none"> IA Plan Monitoring Results of IA Work 	<ul style="list-style-type: none"> Strategic and Annual Plans 2012/13 IA Plan Monitoring Results of IA Work 	
External Audit	<ul style="list-style-type: none"> EA Audit Plan (for consideration) External Audit Fee Letter 	<ul style="list-style-type: none"> EA Governance Report and HoFS Letter of Representation 	<ul style="list-style-type: none"> Annual Audit Letter 		
Other				Chairman’s Annual Report – submitted to Council	<ul style="list-style-type: none"> Constitutional Amendments Consultations

Note 1: Reports on Internal Audit Plan Monitoring and Results of Audit work are being withheld from this meeting’s agenda to allow induction training to be delivered.