

BARNLEY MBC AUDIT COMMITTEE – INDICATIVE WORK PROGRAMME

	Mtg. No.	5*	6	6	7	1	2	3	4
Committee Work Area	Contact / Author	7.12.16	18.1.17	22.3.17	19.4.17	7.06.17	19.07.17	22.09.17	1.11.17
Committee Arrangements									
Committee Work Programme	WW	X	X	X	X	X	X	X	WORKSHOP MEETING/TRAINING EVENT
Minutes/Actions Arising	WW	X	X	X	X	X	X	X	
Review of Terms of Reference and Self-Assessment	RW/CHAIR				X				
Training Review and Skills Assessment	RW/CHAIR				X				
Review of Terms of Reference & Working Arrangements	FF		X						
Draft Audit Committee Annual Report	RW/CHAIR				X				
Audit Committee Annual Report (Council 1/12/16)	RW/CHAIR					X	X		
Internal Control and Governance Environment									
Local Code of Corporate Governance	AF/AH			X					
Annual Governance Review Process and Timescales	AF/AH								
Draft Annual Governance Statement & Action Plan	AF/AH						X		
Final Annual Governance Statement	AF/AH							X	
AGS Action Plan Update	AF/AH	X							
Corporate Whistleblowing Update & Annual Report	RW				X				
Annual Fraud Report	RW					X			
Fraud Management Update / SPD Review	RW	X							
RIPA Update Report	AF/GK	X							
Review of Ombudsman Complaints	AF	X							
Corporate Risk Management									
Risk Management Policy & Strategy	AH				X				
Risk Management Update	AH		X						
Annual Report	AH						X		
Strategic Risk Register Review	AH	X (from 2/11/16)	X		X				
Internal Audit									
Internal Audit Charter & Strategy	RW			X					
Internal Audit Plan	RW			X					

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Internal Audit Quarterly Report	RW	X (from 2/11/16)	X		X		X		
Annual Review of the Effectiveness of Internal Audit	RW						X		
Review of the Effectiveness of Int. Audit - Update	RW		X						
Internal Audit Annual Report	RW					X			
Corporate Fraud Team - Report	RW	X		X					
External Audit (KPMG)									
Annual Governance Report (ISA260 Report)	KPMG							X	
Audit Plan	KPMG			X					
Annual Fees Letter	KPMG			X					
Annual Audit Letter	KPMG	X (from 2/11/16)							
Grants Letter	KPMG								
Claims & Returns Annual Report	KPMG		X						
External Audit Progress report & Technical Update	KPMG	X	X	X	X	X	X	X	
Financial Reporting and Accounts									
Budget Proposal Section 25 Report	FF/NC			X					
Draft Statement of Accounts	FF/NC						X		
Corporate Finance Summary	FF/NC							X	
Corporate Finance and Performance Management & Capital Programme Update	NC	X (from 2/11/16)		X				X	
Treasury Management Annual Report	IR			X					
Treasury Mgt. Policy & Strategy Statement	IR			X					

* Meeting to be preceded by an Information Briefing/Training Session commencing at 3.00 pm