

**Report of the Executive Director Core Services  
to the Audit Committee to be  
held on 19<sup>th</sup> April, 2017**

**AUDIT COMMITTEE WORKPLAN**

**1. Purpose of Report**

- 1.1 To consider the revised Workplan for the 2017/18 Municipal Year which takes account of the revised Terms of Reference which were discussed earlier in the meeting and which address Future Council developments and the establishment of the Core Services Directorate.

**2. RECOMMENDATION**

- 2.1 That the revised core workplan for 2017/18 meetings of the Audit Committee be approved and reviewed on a regular basis.

**3. Work Programme**

- 3.1 The Committee have received a report earlier in the meeting on the proposed revised Terms of Reference for the Committee which takes account of Future Council developments as well as the establishment, from 1<sup>st</sup> April, 2017, of the Core Services Directorate together with Members suggestions for the widening scope of the Committee.
- 3.2 The Appendix to this report takes account of those recommendations and presents for Member approval, the revised workplan for the 2017/18 Municipal Year.
- 3.3 The revised workplan addresses the widening scope of the Committee and attempts to give an equal spread of work across all meetings. The workplan will, of course, be considered at each meeting of the Committee and amended as appropriate to take account of changing needs as well as any changes required arising from the 'bedding in' of the new Terms of Reference..

**4. Employee Implications**

- 4.1 There are no employee implications arising from this report

**5. Financial Implications**

- 5.1 There are no financial implications arising directly from this report.

## **6.     Background Papers**

Workshop meeting held on the 2<sup>nd</sup> November, 2016

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