

INDICATIVE AUDIT COMMITTEE WORKPLAN 2012/13

NOTE :- Proposed **substantive** items to be presented and discussed have been put in **bold**.
Proposed *information* items that will not be presented are in *italics*
Standing 'business' items are in normal font

Mtg. No.	Meeting Date	Audit Matters (Internal and External)	Risk Management Matters	Statutory Accounts / Financial Management	General Controls Assurance / Audit Committee General / Other
2012/13					
7	Wednesday 27 th March 2013	<ul style="list-style-type: none"> • External Audit – Certification of Claims & Returns Annual Report 2011/12 • Internal Audit Charter and Strategy • Internal Audit Plan 2013/14 • Public Sector Internal Audit Standards • Review of Taxi Licensing in Barnsley – Cabinet Report • External Audit - Update report • Private item with the Internal Auditor and External Auditor (as required) 	<ul style="list-style-type: none"> • Strategic Risk Register Update • Risk Management Policy Objective Statement 	<ul style="list-style-type: none"> • Treasury Management Policy & Strategy Statements 2013/14 • Corporate Finance and Performance Management & Capital Programme • Update 2013/14 Budget Proposals 	<ul style="list-style-type: none"> • Annual Governance Framework Review • Local Code of Corporate Governance • Audit Committee Workplan 2012/13
8	Wednesday 24 th April 2013	<ul style="list-style-type: none"> • Internal Audit Quarterly Report 2012/13 (Qu4) • External Audit - Update report • External Audit – 2013/14 Audit - Audit Plan • Private item with the Internal Auditor and External Auditor (as required) 		<ul style="list-style-type: none"> • Corporate Finance and Performance Management & Capital Programme Update 	<ul style="list-style-type: none"> • Corporate Whistleblowing Policy Review and Update • Information Governance Update Report • RIPA • Audit Committee Review of Terms of Reference and Self-Assessment • Audit Committee – Training Review and Skills Self-Assessment • Audit Committee Workplan 2012/13

Future Audit Committee meeting dates for 2013/2014:

