

**BARNSELEY MBC AUDIT COMMITTEE – INDICATIVE WORK PROGRAMME**

Committee Work Area	Mtg. No.	7	8	1	2	3	4	5	6
	Contact / Author	25.03.15	22.04.15	10.06.15	22.07.15	18.09.15	04.11.15	09.12.15	20.01.16
<b>Committee Arrangements</b>									
Committee Work Programme	WW	X	X	X	X	X	X	X	X
Minutes/Actions Arising	WW	X	X	X	X	X	X	X	X
Review of Terms of Reference and Self Assessment	WW/CHAIR		X	X					
Training Review and Skills Assessment	WW/CHAIR		X	X					
Recruitment of Independent Members	AF/RW								
Draft Audit Committee Annual Report	WW/CHAIR			X					
Audit Committee Annual Report	WW/CHAIR				X				
<b>Internal Control and Governance Environment</b>									
Local Code of Corporate Governance	AF/AH	X							
Annual Governance Review Process and Timescales	AF/AH	X							
Draft Annual Governance Statement & Action Plan	AF/AH				X				
Final Annual Governance Statement	AF/AH					X			
AGS Action Plan Update	AF/AH					X		X	
Corporate Whistleblowing Policy Update & Annual Report	RW		X						
Annual Fraud Report	RW			X					
Fraud Management Update	RW							X	
RIPA Update Report	AF/GK								X
Review of Ombudsman Complaints	AF							X	
<b>Corporate Risk Management</b>									
Risk Management Policy & Strategy	RW/AH		X						
Risk Management Update	RW/AH							X	
Annual Report	RW/AH			X					
Strategic Risk Register Review	RW/AH		X				X		
<b>Internal Audit</b>									
Internal Audit Charter & Strategy	RW	X							



