

BARNSELEY MBC AUDIT COMMITTEE – INDICATIVE WORK PROGRAMME

Committee Work Area	Mtg. No.							
	8	1	2	3	4	5	6	7
	22.04.15	10.06.15	22.07.15	18.09.15	04.11.15	09.12.15	20.01.16	23.03.16
Committee Arrangements	Contact / Author							
Committee Work Programme	X	X	X	X	X	X	X	X
Minutes/Actions Arising	X	X	X	X	X	X	X	X
Review of Terms of Reference and Self Assessment		X (From 22/04/15)	X (From 10/06/15)					
Training Review and Skills Assessment		X (From 22/04/15)	X (From 10/06/15)					
Draft Audit Committee Annual Report		X	X					
Audit Committee Annual Report			X					
Internal Control and Governance Environment								
Local Code of Corporate Governance								
Annual Governance Review Process and Timescales								
Draft Annual Governance Statement & Action Plan			X					X
Final Annual Governance Statement				X				
AGS Action Plan Update				X				
Corporate Whistleblowing Policy Update & Annual Report	X					X		
Annual Fraud Report		X						
Fraud Management Update						X		
RIPA Update Report							X	
Review of Ombudsman Complaints						X		
Corporate Risk Management								
Risk Management Policy & Strategy	X							
Risk Management Update						X		
Annual Report		X						
Strategic Risk Register Review	X				X			



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Internal Audit									
Internal Audit Charter & Strategy	RW								
Business Units/Trading Bodies – Information brief	NC		X						X
Internal Audit Plan	RW								X
Internal Audit Quarterly Report	RW	X		X		X			
Annual Review of the Effectiveness of Internal Audit	RW		X						
Review of the Effectiveness of Internal Audit - Update	RW						X		
External Assessment of the Internal Audit Function	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 (from 25/3/15)						X
Annual Audit Letter	KPMG					X			
Grants Letter	KPMG		X						
Claims & Returns Annual Report	KPMG							X	
External Audit Progress report & Technical Update	KPMG	X (deferred to 10/6/15)	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		X	X			X
Treasury Management Annual Report	IR				X				
Treasury Mgt. Policy & Strategy Statement	IR								X
MRP Policy Options	NC/IR					X			