

BARNSELEY MBC AUDIT COMMITTEE – INDICATIVE WORK PROGRAMME

	Mtg. No.	6	6	7	1	2	3	4	
Committee Work Area	Contact / Author	18.1.17	22.3.17	19.4.17	7.06.17*	19.07.17*	22.09.17*	6.11.17*	17.1.18*
Committee Arrangements									
Committee Work Programme	WW	X	X	X	X	X	X	WORKSHOP MEETING/TRAINING EVENT	X
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					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								
Corporate Whistleblowing Update & Annual Report	RW			X					
Annual Fraud Report	RW				X				
RIPA Update Report	AF/GK								
Review of Ombudsman Complaints	AF								
Corporate Risk Management									
Risk Management Policy & Strategy	AH			X					
Risk Management Update	AH	X						X	
Annual Report	AH					X			
Strategic Risk Register Review	AH	X		X				X	
Internal Audit									
Internal Audit Charter & Strategy	RW		X						
Internal Audit Plan	RW		X						
Internal Audit Quarterly Report	RW	X		X		X		X	

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Annual Review of the Effectiveness of Internal Audit	RW					X			
Review of the Effectiveness of Int. Audit - Update	RW	X							X
Internal Audit Annual Report	RW				X				
Corporate Fraud Team - Report	RW		X						
External Audit (KPMG)									
Annual Governance Report (ISA260 Report)	KPMG						X		
Audit Plan	KPMG		X						
Annual Fees Letter	KPMG		X						
Annual Audit Letter	KPMG								
Grants Letter	KPMG								
Claims & Returns Annual Report	KPMG	X							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				X		
Treasury Management Annual Report	IR		X						
Treasury Mgt. Policy & Strategy Statement	IR		X						

* provisional dates subject to approval at the Annual Council meeting to be held on the 19th May, 2017