## BARNSLEY MBC AUDIT COMMITTEE – INDICATIVE WORK PROGRAMME

	Mtg. No.	6	7	8	1	2	3	4	5
Committee Work Area	Contact / Author	20.01.16	23.03.16	20.04.16	8.06.16	20.07.16	23.09.16	2.11.16	7.12.16
Committee Arrangements									
Committee Work Programme	WW	Х	Х	Х	Х	Х	Х	Х	Х
Minutes/Actions Arising	WW	Χ	Χ	Χ	Χ	Χ	Х	Χ	Χ
Review of Terms of Reference and Self Assessment	RW/CHAIR			Χ	Χ				
Training Review and Skills Assessment	RW/CHAIR			Χ	Χ				
Review of Terms of Reference & Working Arrangements	FF	X							
Draft Audit Committee Annual Report	RW/CHAIR			Х					
Audit Committee Annual Report	RW/CHAIR				Χ				
Internal Control and Governance Environment									
Local Code of Corporate Governance	AF/AH		Χ						
Annual Governance Review Process and Timescales	AF/AH		Х						
Draft Annual Governance Statement & Action Plan	AF/AH					Х			
Final Annual Governance Statement	AF/AH						Х		
AGS Action Plan Update	AF/AH	Х							Χ
Corporate Whistleblowing Update & Annual Report	RW			Χ					
Annual Fraud Report	RW				Χ				
Fraud Management Update / SPD Review	RW	Χ							Χ
RIPA Update Report	AF/GK		Х						
Review of Ombudsman Complaints	AF		X From 20.01.16						Х
Corporate Risk Management									
Risk Management Policy & Strategy	AH			Х					
Risk Management Update	AH	Х							
Annual Report	AH				Х				
Strategic Risk Register Review	AH	Х		Х				Х	
Update on risk 3030 & business continuity for IT	FF/AH	Х							
Internal Audit									

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Internal Audit Charter & Strategy	RW		Х						
Internal Audit Plan	RW		Х						
Internal Audit Quarterly Report	RW	Х		Х		Χ		Χ	
Benchmarking performance			Χ						
Annual Review of the Effectiveness of Internal Audit	RW				Χ				
Review of the Effectiveness of Int. Audit - Update	RW	Χ							Χ
External Assessment of the Internal Audit Function	RW		Χ		Χ				
Internal Audit Annual Report	RW				Χ				
Corporate Fraud Team - Report	RW		Х				Χ		
External Audit (KPMG)									
Annual Governance Report (ISA260 Report)	KPMG						Х		
Audit Plan	KPMG		Х						
Annual Fees Letter	KPMG		Х		Χ				
Annual Audit Letter	KPMG	Х						Х	
Grants Letter	KPMG					Х			
Claims & Returns Annual Report	KPMG		X (from 20.01.16						
External Audit Progress report & Technical Update	KPMG	Х	Х	Х		Х	Х	Х	Χ
Financial Reporting and Accounts									
Budget Proposal Section 25 Report	FF/NC		Х						
Draft Statement of Accounts	FF/NC					Х			
Percentage of debt on year by year basis	FF/NC		Χ						
Corporate Finance Summary	FF/NC						Х		
Corporate Finance and Performance Management	NC	Х	Х				Х	Х	
& Capital Programme Update									
Treasury Management Annual Report	IR						Х		
Treasury Mgt. Policy & Strategy Statement	IR		Х						
MRP Options/rationale	IR		Χ						