

Appendix A

Audit Committee Work Programme 2013/14

| Date | Agenda Item |
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| 24 June 2013 | Reports from Internal Audit <ul style="list-style-type: none"> • Annual Internal Audit Opinion • Tracking of Internal Audit recommendations Reports from External Auditors <ul style="list-style-type: none"> • External Audit Update • External Audit Interim report (if required) • External Audit Fees Letter 2013/14 Other Reports <ul style="list-style-type: none"> • Draft Annual Governance Statement Presentations <ul style="list-style-type: none"> • Statement of Accounts certified by the Chief Finance Officer |
| 23 September 2013 | Reports from Internal Audit <ul style="list-style-type: none"> • Internal Audit Progress report • Tracking of Internal Audit recommendations • Risk Update Report Reports from External Auditors <ul style="list-style-type: none"> • Annual Governance Report Other Reports <ul style="list-style-type: none"> • Final Annual Governance Statement • Audited Statement of Accounts |
| 13 January 2013 | Reports from Internal Audit <ul style="list-style-type: none"> • Internal Audit Progress report • Tracking of Internal Audit recommendations • Risk Update report Reports from External Auditors <ul style="list-style-type: none"> • External Audit Update • Annual Audit Letter • Certification report 2012/13 Other Reports <ul style="list-style-type: none"> • Statement of Accounts 2013/14 update on changes |
| 31 March 2013 | Reports from Internal Audit <ul style="list-style-type: none"> • Internal Audit Progress report • Tracking of Internal Audit recommendations • Risk Update Report, including revisions to Risk Management Strategy • Annual Internal Audit Strategy and Annual Internal Audit Plan • Internal Audit Charter Reports from External Auditors <ul style="list-style-type: none"> • External Audit Opinion Plan 2013/14 • External Audit Fees Letter 2014/15 |

Appendix A

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| | <ul style="list-style-type: none">• Annual Grant Claims and Returns report 2012/13• External Audit Update Other Reports <ul style="list-style-type: none">• Draft Annual Governance Statement• Audit Committee Outline Work Programme |
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