

Agenda Item: 13

Meeting: Audit Committee

Date: 29 June 2009

Subject: 2009/10 Audit Committee Outline Work Programme

Report of: Director of Corporate Resources

Summary: The report proposes to set out the work programme for the Audit Committee for 2009/10.

Contact Officer: Nick Murley, Assistant Director of Audit & Risk

Public/Exempt: Public

Wards Affected: All

Function of: Audit Committee

RECOMMENDATIONS:

- 1. That the Audit Committee agrees the Work Programme as attached at Appendix A**

Background

1. Appendix A attached is an outline Work Programme containing the key agenda items that the Audit committee will need to consider over the course of the financial year.
2. This is an unusual year as the committee will need to consider the three Annual Governance Statements of the legacy authorities in June (as set on this agenda elsewhere), the three sets of accounts from the predecessor authorities in July and the Audit Commission findings on all three sets of accounts and their respective Audit Letters in September and January respectively. Moving forward into the next financial year, these items will just be in respect of Central Bedfordshire.
2. The Work Programme is only an outline proposal at this stage and is subject to change as we progress through the year.

Appendices:

Appendix A – Outline 2009/10 Work Programme for the Audit Committee

Background Papers (open to public inspection):

None

Location of papers: Priory House, Chicksands