

Gloucester City Council
Audit and Governance Work Programme 2014-15
(updated 8 January 2015)

Item	Format	Lead Officer	Comments
16 MARCH 2015:			
1. Audit and Governance Committee Action Plan	Timetable	-----	Standing agenda item requested by the Committee
2. KPMG External Audit Plan / Annual Audit Fee	Written report	Darren Gilbert, KPMG	Part of the Committee's annual work programme
3. Internal Audit Plan – Monitoring Report	Written report	Audit, Risk and Assurance Manager	Part of the Committee's annual work programme
4. Internal Audit Annual Plan	Written report	Audit, Risk and Assurance Manager	Part of the Committee's annual work programme
5. Treasury Management Strategy	Written report	Head of Finance	Part of the Committee's annual work programme
6. Treasury Management Quarter 3 Report	Written report	Head of Finance	Part of the Committee's annual work programme
7. Review of Anti-Fraud Policies	Written report	Audit, Risk and Assurance Manager	Part of the Committee's annual work programme
8. Audit and Governance Committee Work Programme	Timetable	-----	Standing agenda item
15 June 2015:			
1. Audit and Governance Committee Action Plan	Timetable	-----	Standing agenda item requested by the Committee

2. Position Statement on Statement of Accounts	Verbal report	Head of Finance	Part of the Committee's annual work programme
3. Internal Audit Plan- Quarterly Monitoring Report	Written Report	Audit, Risk and Assurance Manager	Part of the Committee's annual work programme
4. Internal Audit Annual Report 2014-2015	Written Report	Audit, Risk and Assurance Manager	Part of the Committee's annual work programme
5. Review of Effectiveness of Internal Audit	Written Report	Audit, Risk and Assurance Manager	Part of the Committee's annual work programme
6. Treasury Management Performance	Written Report	Head of Finance/ Management Accountant	Part of the Committee's annual work programme
7. Draft Annual Governance Statement	Written Report	Head of Finance	Part of the Committee's annual work programme
8. Annual Complaints Monitoring Report	Written Report	Monitoring Officer	Part of the Committee's annual work programme
9. Annual Standards Report	Written Report	Monitoring Officer	Part of the Committee's annual work programme
10. Business Rates Pooling Annual Report	Written Report	Head of Finance	Part of the Committee's annual work programme
11. Annual Report of the Audit Committee	Written Report	Audit, Risk and Assurance Manager	Part of the Committee's annual work programme
12. Audit and Governance Committee Work Programme	Timetable	-----	Standing Agenda Item

FUTURE AGENDA ITEMS (NO DATE FIXED YET):

- Council IT – Lessons Learned

FUTURE AUDIT & GOVERNANCE COMMITTEE MEETING DATES:

- Monday, 21 September 2015