

Gloucester City Council
Audit and Governance Work Programme 2015-16
(Updated 28 August 2015)

Item	Format	Lead Officer	Comments
23 November 2015:			
1. Audit and Governance Committee Action Plan	Timetable	-----	Standing agenda item requested by the Committee
2. Council IT- Lessons Learned	Written Report	Head of Finance/ Head of Business Improvement	Part of the Committee's annual work programme
3. Annual Audit Letter 2014/15	Written Report	KPMG	Part of the Committee's annual work programme
4. Zurich Risk Management Standards Assessment report	Written Report	Audit, Risk & Assurance Manager	Part of the Committee's annual work programme
5. Strategic Risk Register Update	Written Report	Audit, Risk & Assurance Manager	Part of the Committee's annual work programme
6. Treasury Management Performance 2015/16 – Quarter 2	Written Report	Head of Finance	Part of the Committee's annual work programme
7. Regulation of Investigatory Powers Act 2000 (RIPA) – Annual Review of Procedural Guide	Written Report	Corporate Director	Part of the Committee's annual work programme
8. Annual Standards Report	Written Report	Monitoring Officer	Part of the Committee's annual work programme
9. Local Government Ombudsman Decisions	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. Audit and Governance Committee Work Programme	Timetable	-----	Standing Agenda Item

Item	Format	Lead Officer	Comments
18 January 2016:			
1. Audit and Governance Committee Action Plan	Timetable	-----	Standing agenda item requested by the Committee
2. KPMG Grants Audit Report	Written Report	KPMG	Part of the Committee's annual work programme
3. Internal Audit Plan 2015/16 – Monitoring Report	Written Report	Audit, Risk & Assurance Manager	Part of the Committee's annual work programme
Audit and Governance Committee Work Programme	Timetable	-----	Standing Agenda Item

Item	Format	Lead Officer	Comments
14 March 2016:			
1. Audit and Governance Committee Action Plan	Timetable	-----	Standing agenda item requested by the Committee
2. KPMG – External Audit Plan 2015/16	Written Report	KPMG	Part of the Committee's annual work programme
3. KPMG – External Audit Technical Update?	Written Report	KPMG	Part of the Committee's annual work programme
4. Treasury Management Quarter 3 Report	Written Report	Head of Finance	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. Annual Risk Management Report	Written Report	Audit, Risk & Assurance Manager	Part of the Committee's annual work programme
7. Internal Audit Plan 2015/16 – Monitoring Report	Written Report	Audit, Risk & Assurance Manager	Part of the Committee's annual work programme
8. Internal Audit Plan 2016/17	Written Report	Audit, Risk & Assurance Manager	Part of the Committee's annual work programme

Audit and Governance Committee Work Programme	Timetable	-----	Standing Agenda Item

FUTURE AUDIT & GOVERNANCE COMMITTEE MEETING DATES:

- Monday, 20 June 2016
- Monday, 19 September 2016
- Monday, 21 November 2016

FUTURE AUDIT & GOVERNANCE COMMITTEE AGENDA ITEM – DATE TO BE AGREED:

- Update report on Peer Review visit