

Gloucester City Council
Audit and Governance Work Programme 2016
(Updated 29 February 2016)

Item	Format	Lead Officer	Comments
20 June 2016:			
1. Audit and Governance Committee Action Plan	Timetable	-----	Standing agenda item
2. Position Statement on Statement of Accounts	Verbal report	Head of Finance	Part of the Committee's annual work programme
3. Benefits Audit Update on Accuracy Rate	Written Report	Head of Business Improvement	Part of the Committee's annual work programme
4. Internal Audit Plan 2015/16 Final Monitoring Report	Written Report	Head of IA&RM Shared Service	Part of the Committee's annual work programme
5. Internal Audit Annual Report 2015-2016	Written Report	Head of IA&RM Shared Service	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 2015/16	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. Local Government Ombudsman Decisions	Written Report	Monitoring Officer	Part of the Committee's annual work programme

11. Annual Report of the Audit Committee 2015/16	Written Report	Head of IA&RM Shared Service	Part of the Committee's annual work programme
12. Audit and Governance Committee Work Programme	Timetable	-----	Standing Agenda Item
19 September 2016:			
1. Audit and Governance Committee Action Plan	Timetable	-----	Standing agenda item
2. ISA 260 Report to those Charged with Governance	Written report	KPMG	Standing agenda item requested by the Committee
3. Statement of Accounts 2015/16	Written Report	Head of Finance	Part of the Committee's annual work programme
4. Strategic Risk Register Update	Written Report	Head of IA&RM Shared Service	Part of the Committee's annual work programme
5. Annual Governance Statement 2015/16	Written Report	Head of Finance	Part of the Committee's annual work programme
6. Treasury Management Performance 2016/17 – Quarter 1	Written Report	Head of Finance	Part of the Committee's annual work programme
7. Business Rates Pooling Annual Report	Written Report	Head of Finance	Part of the Committee's annual work programme
8. Internal Audit Plan 2016/17 – Monitoring Report	Written Report	Head of IA&RM Shared Service	Part of the Committee's annual work programme
9. 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