

## Finance and Audit Scrutiny Committee

# WORK PROGRAMME 2015/16

**29 SEPTEMBER 2015**

### AUDIT ITEMS

1	National Fraud Initiative Update	Report	Ian Wilson	Annual report
2	Risk Management Annual Report (will be ready 29 September)	Report	Richard Barr	Annual report

### SCRUTINY ITEMS

3	Development Services Risk Register	Report	Tracy Darke	Annual Report
4	Procurement Biannual Report	Report	Susan Simmonds	Biannual report
5	Scrutiny of Infrastructure Planning	Report	Tracy Darke	Agreed by F&A 10.02.15 minute 116 and reaffirmed by minute 32 of 28 July 2015. The aim is to see the flow of money from funds being approved, submitted and spent.

**3 NOVEMBER 2015**

### AUDIT ITEMS

1	Annual Audit Letter	Report	Mike Snow	Annual report
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### SCRUTINY ITEMS

2	Finance Contracts Register	Report	Mike Snow	
3	Presentation on Disabled Adaptations	Report	Andrew Thompson	Agreed 11 December 2012 (minute 97, Executive item 5)
4	Golf Contract	Report	Rose Winship	Including a basic outline of the history of the contract with detail of the current position.

**1 DECEMBER 2015****AUDIT ITEMS**

1	Treasury Management Activity Report 2015/16	Report	Roger Wyton	1 <sup>st</sup> Half Year Biannual report
2	Internal Audit Quarterly Report – Quarter 2 2015/16	Report	Richard Barr	Quarterly report

**SCRUTINY ITEMS**

3	Housing Business Plan Performance Management	Report	Abigail Hay	Biannual report
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**12 JANUARY 2016****AUDIT ITEMS**

1	2015/16 Audit Opinion Plan	Report	Mike Snow / EA	Annual report
2	External Audit Certification of Claims and Returns	Report	Mike Snow	External Audit Annual report

**SCRUTINY ITEMS**

3	Procurement Biannual Report	Report	Susan Simmonds	Biannual report
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**9 FEBRUARY 2016****No scheduled audit items****SCRUTINY ITEMS**

1	Chief Executives Contracts Register	Report	Chris Elliott	
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**8 MARCH 2016****AUDIT ITEMS**

1	Internal Audit Strategy & Plan 2016/17 – 2018/19	Report	Richard Barr	Annual report
2	Internal Audit Quarterly Report Quarter 3 2015/16	Report	Richard Barr	Quarterly report
3	Auditing Standards	Report	Mike Snow	Annual report

**No scheduled scrutiny items**

5 APRIL 2016

No scheduled audit items  
**SCRUTINY ITEMS**

1	End of Term Report	Report	Peter Dixon / Chair	Annual report
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**Contracts Registers Reviews 2016/17**  
June 2016 - Health & Community Protection