AUDIT COMMITTEE PROGRAMME OF MEETINGS AND FORWARD WORK PROGRAMME 2012 – 2013

2012 26 th September Final Annual Governance Statement and summary of assurance Statement of Audited Accounts Head of Finance and Performance / KPMG Proposed Forward Work Programme - Chief Internal Auditor (CIA) External Auditors / Inspection Reports (if applicable) 4th October Up dated Forward Work Programme - Performance / WAO/ KPMG Up dated Forward Work Programme - Chief Internal Auditor (CIA) Information and Action Requests (if applicable) Internal Audit Strategy* Internal Audit Terms of Reference* Internal Audit Annual Plan 2012-13* (* CIA Complet may be incorporated into one report) Completed Audits Report (if applicable) CIA Completed CIA COMPLETE	DATE OF MEETING	FORWARD WORK PROGRAMME	OFFICER	UPDATE
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21 st March	Information and Action Requests Carried Forward	CIA
	Forward Work Programme amendments (if applicable)	CIA
	Governance – Effectiveness of the Audit Committee.	CIA
	Governance – Compliance with CIPFA Standards for Internal Audit.	CIA
	Revised Plan (if appropriate)	CIA
	Fraud update – Anti-Fraud & Corruption arrangements.	CIA
	Proposed draft Internal Audit Operational Plan 2013-14	CIA
	Proposed Forward Work Programme May 2012 to April 2014	CIA
	External Auditors / Inspection Reports (if applicable)	Assistant CEX - Performance / WAO/ KPMG