

To: Audit Committee
Date: 12th December 2011
By: Treasurer
Title: Draft Work Programme 2011/12

Purpose of Report/Issue:

The Audit Committee Work Programme for 2011/12 is outlined below. The Committee is asked to review the work plan and comment on any further changes it thinks are necessary.

Introduction

1. The Committee is invited to consider and comment on the following draft work programme 2011/12.

Draft Work Plan

2. The following timetable is proposed for consideration:

March 2012	<ul style="list-style-type: none"> • Agree Internal Audit Plan For 2012/13 • Review Internal Audit Quarterly Progress Report • Review External Audit Progress Report • Review Red Risks On The SPA Risk Register • Review Red Risks On The Force Risk Register • Review Red Risks On The Audit & Inspection Register • PCC Transition Update • Dip sampling process for gifts, hospitalities, business interests and secondary employment • Update report on the future of the Audit Commission • Presentation of the Gifts and Hospitality Register • Future of Audit Commission
June 2012	<ul style="list-style-type: none"> • Receive Internal Audit End of Year Report • Agree External Audit Plan for 2012/13 • Receive update on the progress in producing the Annual Governance Statement and Financial Accounts for 2011/12 • Dip sampling process for gifts, hospitalities, business interests and secondary employment • Review Red Risks On The SPA Risk Register & The Audit & Inspection Register • Review Red Risks On The Force Risk Register • Receive And Review Whistle-blowing Policy and Procedure Up-date. • Receive Annual Risk Report • Receive annual Treasury Management Governance Report • PCC Transition Update • Update report on the future of the Audit Commission • Presentation of the Gifts and Hospitality Register • Future of Audit Commission

September 2012	<ul style="list-style-type: none"> • Receive Internal Audit Progress Report • Review Red Risks On The SPA Risk Register & The Audit & Inspection Register • Receive External Audit Management Letter • Receive bi-annual report on Treasury Management Arrangements. • Receive report on the transitional arrangements for the proposed introduction of Police & Crime Commissioners • Report on outcome of the District Council Internal Audit Consortium procurement process. • Dip sampling process for gifts, hospitalities, business interests and secondary employment • Update report on the future of the Audit Commission • Presentation of the Gifts and Hospitality Register • Future of Audit Commission
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Recommendation

3. The Committee is asked to approve the draft work programme for 2012

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