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AUDIT COMMITTEE
Rolling 12 Month Work Plan

MONTH		JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
SPA Audit, Risk and Assurance Committee Date		16 th	No mtg	15th	No mtg	No mtg	No mtg	28th	No mtg	No mtg	No mtg	tbc	No mtg
All Meetings Standing Items	<ul style="list-style-type: none"> Minute/ Action Log from Previous Meeting Internal Audit Progress update against Annual Plan Improvement Tracker (SPA and PS) External Audit Progress Report Workplan Review 	✓		✓				✓				✓	
SInternal Audit Reports	Annual Internal Audit Report	✓											
	Non Pay Expenditure	✓											
	Core Financial Systems							✓					
	Demand and Productivity	✓											
	Data Protection and Retention	✓											
	Benefits Realisation and Efficiency Targets							✓					
	Staff Wellbeing			✓									
	Cyber Security	✓											
	Performance Management											✓	
	Corporate Governance											✓	
	Payroll											✓	
Forensic Case Management											✓		
Bi-annual Reports	Risk Management	✓		✓								✓	
Annual Cyclical Items	Annual Internal Audit Plan and future years audit plan												
	Annual External Audit Plan							✓					
	Draft Annual Report and Accounts			✓									
	External Audit Interim Report	✓											
	Pre submission to SG <ul style="list-style-type: none"> Annual Data Loss Report Annual Fraud & Theft Report 	✓											
	Project Plan for Preparation of Annual Accounts											✓	
	SPA Governance Statement and Annual Report			✓									
	Annual Review of Terms of Reference							✓					

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	Annual Review of Audit Committee Effectiveness								✓				✓		
	Annual External Audit, Audit Report			✓											
	National Fraud Initiative – Annual Report	✓													
	Committee Forward Planning inc. internal audit								✓						
Ad - Hoc	Technical Updates														
	Stock Management Improvement Plan	✓													
	Procurement Improvement Plan	✓													
	CIPFA Benchmarking Report								✓						
	ICT Incidents														
	Committee Strategic session following best value review														
	Data Loss/Fraud & Theft Reporting														
	Custody and Risk														
	Climate Change														
	Ethics and HR Issues														
	Biometric Commissioner expectations														
	Business Continuity														
	Safe guarding														
	Best value readiness														
	Partnership working including local scrutiny														
Evidence based assurance															

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