

APPENDIX A

Audit & Governance Work Programme 2015-16		
Meeting	Items	Comment
September 2015	Closed meeting between Committee Members and auditors	
November 2015	<ul style="list-style-type: none"> • Annual Audit letter (TT/PR) • Internal Audit Plan Progress Report (JG/PR) • Risk Register (PR) • Waste Loan Update (JR) • Whistleblowing policy (BN) • Monitoring Officer's Annual Report (AB) • Performance Appraisals for Elected Members (BN/RG) • Governance Improvement Working Group (AB) • Work plan update (RG) 	
January 2016	<ul style="list-style-type: none"> • Staff Survey Report (TJP/PR) • Internal Audit Plan Progress Report (JG/PR) • SWAP training and development Update (JG/PR) • Update on the annual governance statement action plan (PR/AB) • Work plan update (RG) 	
March 2016	<ul style="list-style-type: none"> • External Audit update (TT/PR) • Internal Audit Plan update (JG/PR) • Internal Audit Plan Progress Report (JG/PR) • Internal Audit Charter (JG/PR) • Internal Audit Plan 2016-17 (JG/PR) • Biannual forecast of revenue and capital outturn (JR/AH) • Future work programme 2016-17 (RG) 	
May 2016	<ul style="list-style-type: none"> • Risk Register (PR) 	
July 2016	<ul style="list-style-type: none"> • Draft Annual Governance Statement 2016-17 (AB/PR) 	
Unallocated	<ul style="list-style-type: none"> • Implications of the Grant Thornton 2016 tipping point report ref: Min no 39 (b)if the Chief Financial Officer becomes concerned about the Council's financial resilience in the light of the findings of the "2016 tipping point report" by Grant Thornton a report will be made to the Committee. 	