

**London Borough of Barnet
Audit Committee Work
Programme - 2015-16**

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Subject	Decision requested	Report Of	Contributing Officer(s)
30 July 2015			
Internal Audit Annual Report and opinion 2014/15	To consider the Internal Audit Annual Report and opinion for 2014/15	Head of Internal Audit	
Internal Audit Quarterly Progress Report (including Exception Recommendations Report)	<p>To consider summaries of specific Internal Audit reports as requested</p> <p>To consider reports dealing with the management and performance of the providers of Internal Audit services</p> <p>To consider a report from Internal Audit on agreed recommendations not implemented within a reasonable timescale</p> <p>To monitor the effective development and operation of risk management and corporate governance in the Council</p>	Head of Internal Audit	
Direct Debit Collections - April 2015	Provides the Committee with a report on a direct debit collection failure which occurred at the beginning of April 2015, and its impact on Barnet Homes for rental and leaseholder income	Chief Operating Officer (Director of Finance / Section 151 Officer)	

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CAFT Quarterly Report	<p>To monitor the effective development and operation of the Council's Corporate Anti-Fraud Team (CAFT)</p> <p>To consider regular anti-fraud progress reports and summaries of specific fraud issues and investigation outcomes</p>	Assurance Assistant Director	
External Auditor's Report under International Standard on Auditing (ISA) 260 for the year 2014/15	To consider the External Auditors report to those charged with governance on issues arising from the audit of the Council's accounts.	Chief Operating Officer (Director of Finance / Section 151 Officer)	
Annual Governance Statement	To oversee the production of the Authority's Annual Governance Statement and to recommend its adoption	Assurance Director	
Annual Report of the Audit Committee	The Audit Committee shall prepare a report to Full Council on an annual basis on its activity and effectiveness.	Assurance Assistant Director	

5 November 2015

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Quarter 2 Internal Audit Progress Report	To note the progress against internal audit recommendations and work completed to date on the Internal Audit Annual Plan 2015-16 and high priority recommendations.	Head of Internal Audit	
External Audit Progress - Verbal update		Assurance Director	
28 January 2016			
External Audit Progress Report	To note the progress report from BDO on their progress of external audit activities for 2015/16.	Chief Operating Officer (Director of Finance / Section 151 Officer)	
Internal Audit Exception Recommendations Report and Progress Report up to 31st December 2015	To note the progress against internal audit recommendations and work completed to date on the Internal Audit, Corporate Anti-Fraud Team (CAFT) and Risk Management Plan 2015-16 (the Internal Audit Plan 2015-16) and high priority internal audit recommendations.	Head of Internal Audit	
Corporate Anti-Fraud Team (CAFT) Progress Report Q3 October 2015 - December 2015	This report covers the period 1st October 2015 – 31 st December 2015 and represents an up-to-date picture of the work undertaken by Corporate Anti-Fraud Team (CAFT) during that time.	Assurance Assistant Director	

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Annual Audit Letter 2014-15	To consider the External Auditor's Annual Audit Letter for 2014/2015 on the Council's position in respect of the Audit of the Accounts, Financial Performance, Value for Money and Financial Resilience.	Chief Operating Officer (Director of Finance / Section 151 Officer)	
Grants Certification Work Report 2014/2015	The purpose of the report is to consider the report from the External Auditors on the Council's management arrangements in respect of the certification process for grants.	Chief Operating Officer (Director of Finance / Section 151 Officer)	
19 April 2016			
CAFT Annual Report (including final quarter)	The CAFT annual report provides a summary on the outcome of all CAFT work undertaken during 2015-16 including the objectives as set out in our annual strategy and plan	Assurance Assistant Director	
Annual External Audit Plan	This report advises the committee of BDOs Audit Plan for 2015/16	Assurance Director	
Internal Audit Quarterly Progress Report (including Exception Recommendations Report)	To note the progress against internal audit recommendations and work completed to date on the Internal Audit, Corporate Anti-Fraud Team (CAFT) and Risk Management Plan 2015-16 (the Internal Audit Plan 2015-16) and high priority internal audit recommendations.	Head of Internal Audit	

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Internal Audit and CAFT Annual Plan and Strategy and Risk Management Approach	To approve the Internal Audit, Anti-Fraud and Risk Management Plan for 2016-17.	Head of Internal Audit	
Items to be allocated			
Ad Hoc Audit Reports	<p>To commission work from Internal and External Audit arising from the consideration of other scheduled reports subject to them being proportionate to risk identified and with agreement from the Chief Executive</p> <p>To review any issue referred to the Committee by the Chief Executive, a Director or any Council body</p>		