

**London Borough of Barnet
Audit Committee Work
Programme - 2015-16
July 2015 - May 2016**

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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			
Risk Management Policy Statement and Strategy	To monitor the effective development and operation of risk management and corporate governance in the Council	Assurance Assistant Director	

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Annual Report of the Audit Committee	<p>The Constitution under Responsibility for Functions includes the following within the Audit Committee's terms of reference:</p> <p>"The Audit Committee shall prepare a report to Full Council on an annual basis on its activity and effectiveness."</p> <p>The attached Annual Report describes how the Audit Committee meets its objectives as well as detailing the work of the Committee to date and the outcomes it has achieved for 2014-15.</p>	Assurance Assistant Director	
External Audit Exceptions Recommendations Report and Progress Report up to 31 December 2015		Assurance Director	
Corporate Anti-Fraud Team (CAFT) Progress Report Q3 October 2015 - December 2015		Assurance 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)	
External Audit Progress - Verbal Update		Assurance Director	
19 April 2016			
CAFT Annual Report (including final quarter)		Assurance Assistant Director	
Annual External Audit Plan		Assurance Director	
Internal Audit Quarterly Progress Report (including Exception Recommendations Report)		Head of Internal Audit	
Internal Audit and CAFT Annual Plan and Strategy and Risk Management Approach		Head of Internal Audit	
Items to be allocated			

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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>		
CAFT Annual Report (including final quarter)		Assurance Assistant Director	
Annual External Audit Plan		Assurance Director	
Internal Audit Quarterly Progress Report (including Exception Recommendations Report)		Head of Internal Audit	
Internal Audit and CAFT Annual Plan and Strategy and Risk Management Approach		Head of Internal Audit	