

Audit & Governance Committee Work Plan

Committee Date/Agenda Item	Description
27 March 2014	
Informing the Risk Assessment for Cheshire East Council	A report that facilitates compliance with International Standards on Auditing (UK and Ireland).
External Audit – Audit Plan 13/14	External Audit's planned work for the audit of financial statements and the value for money conclusion 13/14
Emerging Issues Briefing for Cheshire East Council	This paper provides the Audit and Governance Committee with a summary of emerging national issues that may be relevant to a unitary council.
Internal Audit Plan 14/15	Approval of risk based Internal Audit Plan for following year.
Risk Management Update Report <i>including Risk Owner Mitigation Plan</i>	Update report on Risk Management and attendance by a Corporate Risk Owner to explain their mitigation
Compliance with Regulation of Investigatory Powers Act (RIPA)	A report on the Council's compliance with the Regulation of Investigatory Powers Act.
Contract Procedure Rules - Waivers	An update on waivers of Contract Procedure Rules since September 2013.
Members Code of Conduct Complaints Update	Update on the number and outcome of complaints
Alternative Service Delivery Vehicles – Proposed Governance Arrangements	An update report outlining the proposed governance and stewardship arrangements and the overall control environment for the operation of the new Alternative Service Delivery Vehicles.
Audit Committee Self Assessment	Self assessment of the effectiveness of the Committee, which feeds into the AGS process.
Work Plan	Forward looking programme of meetings and agenda items to ensure comprehensive coverage of the Committee's responsibilities.
June Committee	
External Audit – Progress Report 13/14	To consider an update from Grant Thornton in delivering their responsibilities as external auditors
Draft Statement of Accounts 13/14 Update	A report to provide members with an overview of the key issues within the draft 2013/14 Statement of Accounts
Draft Annual Governance Statement (AGS) 13/14	Draft AGS 13/14 for comment/agreement; final version to be approved at September meeting

Audit & Governance Committee Work Plan

Committee Date/Agenda Item	Description
Internal Audit Annual Report 13/14	Opinion on the overall adequacy and effectiveness of the Council's control environment for 13/14
Corporate Risk Management Group Annual Report 13/14 & Risk Management Policy Review <i>including Risk Owner Mitigation Plan</i>	Annual Report of the Corporate Risk Management Group, an update of the Risk Management Policy and attendance by a Corporate Risk Owner to explain their mitigation plan.
Whistleblowing Policy	To provide the Committee with an update on the effectiveness of the Council's Whistleblowing Policy and a breakdown of the number of reports received during 2013/14
Anti Fraud and Corruption Update	Periodic review of Anti Fraud and Corruption Policy and arrangements against best practice.
Work Plan	Forward looking programme of meetings and agenda items to ensure comprehensive coverage of the Committee's responsibilities
	<i>It should be noted that the following item will be presented to the Committee but has not, as yet, been allocated to a specific agenda</i>
Audit Committee Self Assessment - Update	Update report on Audit Committee Self Assessment.
Standards Review	Review of Members Standards/Procedures.
	<i>The following items may, subject to requirement, be presented to the Committee.</i>
Anti Money Laundering	Consideration of any updates to the Anti Money Laundering Policy and assurance from management that measures are operating effectively.
Training for Standards Hearings	Hearings training for panel members.