

AUDIT FORWARD PLAN

PROPOSED WORK PROGRAMME FOR THE AUDIT COMMITTEE - 2016/17

Meeting Date and Time	Name of Report	Report Author	Deadline for submission of report	Publication dates
Wednesday 26 October 2016 10.30 a.m.	Q2 IA report	SWAP	12/10/16	18/10/2016
	Annual Audit Letter 2015/16 **	KPMG	12/10/16	18/10/2016
	Update on Information Governance Improvement Plan	Dr Carlton Brand	17/10/16	18/10/2016
	Update on PSN Health Check Action Plan - Part 2 item	Dr Carlton Brand	17/10/16	18/10/2016
	Procurement of External Audit	Michael Hudson	17/10/16	18/10/2016
Tuesday 24 January 2017	Grant Certification Report 2015/16	KPMG	10/01/2017	16/01/2017
	Q3 IA report	SWAP	10/01/2017	16/01/2017

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2pm				
Wednesday 26 April 2017 2pm	Q4 IA report	SWAP	11/04/17	18/04/17
Wednesday 26 July 2017 10:30am	IA Annual Report 16/17	SWAP	12/07/17	18/07/17
	Q1 IA report	SWAP	12/07/17	18/07/17
	Annual Governance Statement	Legal	17/07/17	18/07/17
	Report to those Charged with Governance (ISA 260) 2016/17	KPMG	12/07/17	18/07/17
	Financial Statement and VFM Options	KPMG	12/07/17	18/07/17
Tuesday 31 October 2017 2pm	Q2 IA report	SWAP	17/10/17	23/10/17
Wednesday 24 January 2018 10:30am	Q3 IA report	SWAP	10/01/18	16/01/18

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* Whether this is a full report or a brief letter will depend upon the nature and extent of any issues identified.

** The timing of these reports may be subject to change depending upon the nature of any issues found and the time taken to resolve these.