

Wiltshire Council

**Audit Committee
21 March 2012**

Proposed Draft Forward Work Programme for Audit Committee 2012/13

Meeting Date and Time	Name of Report	Officer	Scope of Report
June	Annual Audit Fee	Darren Gilbert, KPMG	Main proposals contained within the Annual Audit Fee
June	Interim Audit Report	Darren Gilbert, KPMG	Progress report
June	Internal Audit Annual Report 2011-12	SWAP	Report
June	Internal Audit Progress Report 2012/13	SWAP, Dave Hill	Report
June	Internal Audit Plan 2012-13	SWAP, Dave Hill	Report
June	Draft Annual Governance Statement 2012	Ian Gibbons, Monitoring Officer	Draft AGS
7 September Additional Statement of Accounts Meeting			
September	Annual Governance Statement 2012	Ian Gibbons, Monitoring Officer	Report and Statement
September	Statement of Accounts 2012	Michael Hudson, Director of Finance	Report
September	Report to those charged with governance	Darren Gilbert, KPMG	Report
19 September Audit Meeting			
September	Internal Audit Progress Report 2012-13	SWAP, Dave Hill	Report
September	Risk Management Update	Eden Speller, Head of Risk and Assurance	Verbal update and report
December	Internal Audit Progress Report 2012-13	SWAP, Dave Hill	Verbal update and report
December	Annual Audit Letter	Darren Gilbert, KPMG	Report
March	Financial Statements Audit Plan 2012/13	Rachael Tonkin, KPMG	Report
March	Certification of Grants and Returns 2010/11	Darren Gilbert, KPMG	Report
March	Audit Plan 2013/14	Darren Gilbert, KPMG	Report
March	Risk Management Update	Eden Speller, Head of	Verbal update

		Risk and Assurance	and report
March	Progress Report – Preparation of 2013 Financial Accounts	Matthew Tiller, Chief Accountant	Verbal update and report
March	Draft Internal Audit Plan 2013/14	SWAP, Dave Hill	Report and Plan
March	Internal Audit Progress Report 2012/13	SWAP, Dave Hill	Verbal update and report