

FINAL ACCOUNTS AND AUDIT COMMITTEE
28 JUNE 2007

COMMITTEE'S WORK PROGRAMME 2007/2008

The Committee's work programme for the remainder of 2007 is as follows:

27 September 2007

- Final Statement on Internal Control
- Final Statement of Accounts
- Audit and Governance Report
- Internal Audit Progress Report
- Risk Management Update

13 December 2007

- Statement on Internal Control - Update
- Risk Register and Risk Management Update
- Progress on Audit Recommendations
- Internal Audit Progress Report
- Audit and Governance Report – Update

26 March 2008

- Risk Management Update
- Audit and Governance Report – Update (if required)
- Statement on Internal Control - Update

30 June 2008

- Risk Management Update
- Internal Audit Annual Report 2007/08
- Internal Audit Plan 2008/09
- Draft Statement on Internal Control 2007/08
- Statement of Accounts

30 September 2008

- Final Statement on Internal Control 2007/08
- Final Statement of Accounts
- Audit and Governance Report
- Internal Audit Progress Report
- Risk Management Update

17 December 2008

- Risk Register and Risk Management Update
- Progress on Audit Recommendations
- Internal Audit Progress Report
- Audit and Governance Report – Update
- Statement on Internal Control - Update

Proposals

The Committee is asked to:

- note the above work programme;
- identify any further areas which require Committee consideration;
- advise officers of any specific issues it would like to see addressed in the above mentioned reports.