

**FINAL ACCOUNTS AND AUDIT COMMITTEE**  
**13 December 2007**

---

**COMMITTEE'S WORK PROGRAMME 2007/2008**

The Committee's work programme for 2007/08 is as follows:

**26 March 2008**

- Annual Governance Statement
- Risk Management Update
- Audit and Governance Report – Update (if required)
- Internal Audit Progress Report 2007/08
- Follow up Audit on Arrangements for Vulnerable Children

**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**

- Annual Governance Statement
- Final Statement of Accounts
- Annual Governance Report
- Internal Audit Progress Report
- Risk Management Update

**17 December 2008**

- Annual Governance Statement
- Risk Management Update
- Internal Audit Progress Report 2007/08
- Internal Audit Benchmarking 2007/08

## **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.