

FINAL ACCOUNTS AND AUDIT COMMITTEE

COMMITTEE'S WORK PROGRAMME 2008/09

The Committee's work programme for 2008/09 is as follows:

30 September 2008

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

17 December 2008

- Annual Governance Statement - Update
- Risk Management Update
- Internal Audit Progress Report 2008/09
- Internal Audit Benchmarking

25 March 2009

- Annual Governance Statement - Update
- Internal Audit Progress Report
- Risk Management Update
- Annual Audit and Inspection Letter

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.