

Audit Committee Work Programme

| Meeting Date | Suggested Agenda Items | Officer Contact |
|----------------------------|--|---|
| 9 th April 2008 | Internal Audit Annual Plan | Estelle Sherry |
| | Audit Commission Annual Audit & Inspection Letter | Chris Peachey, Audit Commission |
| | Audit Commission Annual Plan? | Chris Peachey, Audit Commission |
| | Governance framework review | John Crawford on behalf of Governance Review Group |
| | Assessment of risk maturity | John Crawford on behalf of Risk Management Group |
| | Risk Registers | ? |
| | Audit Committee Annual Report | Chairman's report |
| | Audit Committee work programme | Estelle Sherry |
| | Update on the work of the 'Internal Governance' group of the Wiltshire Council project, with particular reference to the position on the Audit Committee, Internal Audit, counter fraud and risk management. | (Diana to write, perhaps Alan Osborne to be the contact?) |