

Agenda Item No. 10

Audit Committee Forward Work Plan 2008

25 September 2008

Briefing: To be arranged

Venue: Council Chamber

Time: 7.00 pm

Item	Detail	Lead Member	Lead Officer
Annual Governance Report and Statement of Accounts 2007/08 (Audited)	Audit Commission	Roy White	Corporate Director Ian Jamieson
Annual Treasury Management Stewardship Report (including Prudential Indicators)		Roy White	Finance Service Manager - Andy Brown
Asset Management Strategy and Plan - update		Roy White	Corporate Director Ian Jameson
Internal Audit Reports to be confirmed	KPMG	Jeff Osborn	Corporate Director Ian Jamieson
Debtor recovery and arrears - verbal update	KPMG	Roy White	Finance Service Manager - Andy Brown
External and internal audit meeting with Audit Committee	Audit Commission KPMG	Jeff Osborn	Corporate Director Ian Jamieson

11 December 2008

Briefing: To be arranged

Venue: Council Chamber

Time: 7.00 pm

Item	Detail	Lead Member	Lead Officer
Annual Governance Statement – Monitoring Programme		Roy White	Corporate Director Ian Jamieson
Internal Audit Reports to be confirmed	KPMG	Jeff Osborn	Corporate Director Ian Jamieson
Risk Management		Jeff Osborn	Andy Brown Finance Service Manager

Report back from Contract Monitoring group		Roy While	Corporate Director Ian Jamieson
--	--	-----------	------------------------------------

5 March 2009

Briefing: To be arranged

Venue: Council Chamber

Time: 7.00 pm

Item	Detail	Lead Member	Lead Officer
Internal Audit Reports to be confirmed	KPMG	Jeff Osborn	Corporate Director Ian Jamieson
Annual Audit and Inspection Letter 2007/08	Audit Commission	Roy While	Corporate Director Ian Jamieson
Audit Committee - annual report for full council		Jeff Osborn	Corporate Director Ian Jamieson