



DERBY CITY COUNCIL

**AUDIT AND ACCOUNTS  
COMMITTEE  
28 JUNE 2007**

# ITEM XX

Report of the Acting Corporate  
Director – Resources

## WORK PROGRAMME OF THE AUDIT AND ACCOUNTS COMMITTEE

### RECOMMENDATION

- 1.1 To agree the updated work programme of the Committee set out in Appendix 2.

### SUPPORTING INFORMATION

- 2.1 The updated work programme, set out in Appendix 2, has been updated from the work programme approved by the Committee on 7 December 2006.
- 2.2 This work programme will be updated on a regular basis and reported to Committee.

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**Background papers:** Appendix 1 – Implications  
**List of appendices:** Appendix 2 – Audit and Accounts Committee Programme of Work to  
December 2007

<b>IMPLICATIONS</b>
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**Financial**

1. None directly arising.

**Legal**

2. None directly arising.

**Personnel**

3. None directly arising.

**Equalities impact**

4. None directly arising.

**Corporate priorities**

5. The functions of the Committee have been established to support delivery of corporate objectives by enhancing scrutiny of various aspects of the Council's controls and governance arrangements.

**AUDIT AND ACCOUNTS COMMITTEE  
PROGRAMME OF WORK TO DECEMBER 2007**

<b>Committee</b>	<b>Cyclical Activities</b>	<b>Review Activities</b>
September 2007	<ul style="list-style-type: none"> <li>- Internal Audit Progress Report</li> <li>- Final Accounts 2006/7 - External Audit – Report to those charged with governance/ISA260</li> <li>- Final Accounts 2006/7 – Post Audit Reapproval</li> <li>- Annual review of Terms of Reference</li> <li>- Updated Work Programme</li> <li>- Management Letter of Representation</li> </ul>	<ul style="list-style-type: none"> <li>- Update on previously called in audits</li> <li>- Follow Up Audits</li> <li>- Audits called in at June 07 Meeting</li> <li>- Review of Risk Management methodology</li> <li>- Scrutiny of risk registers</li> <li>- Framework for Good Governance</li> <li>- Progress report on National Fraud Initiative</li> </ul>
December 2007	<ul style="list-style-type: none"> <li>- Updated Work Programme</li> <li>- Internal Audit Progress Report</li> </ul>	<ul style="list-style-type: none"> <li>- Annual review of Risk Management Strategy</li> <li>- Annual review of Anti-Fraud and Corruption Strategy</li> <li>- Annual review of Confidential Reporting Code</li> <li>- Annual review of Audit Committee Effectiveness</li> <li>- Review of Fraud Response Plan</li> <li>- Update on previously called in audits</li> <li>- Audits called in at Sept 07 Meeting</li> </ul>