



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 28 June 2007.
- 2.2 With the agreement of the Chair and Vice-Chair an additional meeting has been scheduled for 1 November 2007 to receive updates from the Head of Audit and Risk Management on the investigation work that the Internal Audit Section has been involved in this year and also to provide Members with details on the lessons learned from the DAVIS (Jayex) signboard project.
- 2.3 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

IMPLICATIONS

Financial

1. None directly arising.

Legal

2. None directly arising.

Personnel

3. None directly arising.

Equalities impact

4. None directly arising.

Corporate objectives and priorities for change

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**

Committee	Cyclical Activities	Review Activities
November 2007	<ul style="list-style-type: none"> - Internal Audit Half Year Report 	<ul style="list-style-type: none"> - Update on Investigations - DAVIS (Jayex) Signboard
December 2007	<ul style="list-style-type: none"> - Updated Work Programme - Internal Audit Progress Report - Scrutiny of risk registers 	<ul style="list-style-type: none"> - Annual review of Risk Management Strategy - Review of Risk Management methodology - Annual review of Anti-Fraud and Corruption Strategy - Annual review of Confidential Reporting Code - Annual review of Audit Committee Effectiveness - Review of Fraud Response Plan - Update on previously called in audits - Audits called in at Sept 07 Meeting - Follow Up Audits - Framework for Good Governance