

## **AUDIT & STANDARDS COMMITTEE WORK PLAN 2015/16**

<b>9 September 2015</b>	
○ Audited Annual Accounts 2014/15 (including Annual Governance Statement)	Simon Freeman
○ Management Letter of Representation 2014/15	Simon Freeman
○ External Auditors Audit Results Report 2014/15 (ISA 260)	Ernst & Young
○ Period 5 IA Activity Report 2015/16	Sarah Marsh
○ Risk Management Annual Report 2014/15	Simon Freeman
<b>25 November 2015</b>	
○ Period 8 IA Activity Report 2015/16	Sarah Marsh
○ Annual Audit Letter 2014/15	Ernst & Young
○ Review of Audit and Standards Committee Terms of Reference	Sarah Marsh
○ Review of the Internal Audit Charter	Sarah Marsh
○ Risk Management Progress Report 2015/16	Simon Freeman
<b>9 March 2016</b>	
○ Period 11 IA Activity Report	Sarah Marsh
○ Internal Audit Strategy & Plan 2016/17	Sarah Marsh
○ External Auditor - Audit Plan 2015/16 (Accounts closure and VFM)	Ernst & Young
○ Annual Report on the Certification of Grant Claims and Returns (including fees)	Ernst & Young
○ Internal Audit Public Standards Internal Audit Standards annual report	Sarah Marsh
○ Audit Committee Work Plan and Training Programme 2016/17	Simon Freeman
○ Risk Management Progress Report 2015/16	Simon Freeman
<b>Standing Items</b>	
○ Register of Complaints which have been referred to Hearing Sub-Committee	Monitoring Officer

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Unallocated Items	
○ Review of Audit & Standards Committee Effectiveness	Sarah Marsh