

ITEM: 12

REPORT TO: WEST OF ENGLAND COMBINED AUTHORITY AUDIT COMMITTEE

DATE: 28 SEPTEMBER 2017

REPORT TITLE: AUDIT COMMITTEE – FORWARD WORK PLAN

AUTHOR: TIM RICHENS

Purpose of Report

1. To present the proposed Work Plan for the Audit Committee.

Issues for Consideration

2. To consider the areas proposed in light of the role of the Audit Committee and its areas of delegation.

Report Narrative / Main Content

- 3.1 The Work Plan set out at Appendix 1 takes account of the proposed Terms of Reference of the Audit Committee. These take account of the roles of Audit Committee both in the wider public sector and those of a normal Local Authority.
- 3.2 As this is the first year of WECA and the first meeting of the Audit Committee the work plan is simply indicative at this stage and will remain fluid as the Committee develops and be subject to review at each meeting.

Consultation:

4. The report content was considered by WECA senior Management Team as part of the forward plan process.

Public Sector Equality Duties:

5. No significant implications

Economic Impact Assessment:

6. No direct implications.

Finance Implications:

7. No direct implications.

Legal Implications:

8 No direct implications

Land/Property Implications;

9 No direct implications.

Human Resources Implications:

10 No direct implications

Recommendation:

11 To note the indicative Work Plan set out at Appendix 1.

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Background Papers

None.

ITEM 12 - Appendix 1 - Draft Audit Committee Work Plan 2017/18

Meeting Date	Proposed Agenda Items
28 September 2017	<ul style="list-style-type: none">- Appointment of Chair- Approval of Terms of Reference- Appointment Process for Independent Member- Internal Audit Plan 2017/18- External Audit Update- Treasury Management Strategy 2017/18- Work Plan 2017/18
25th January 2018	<ul style="list-style-type: none">- Treasury Management Strategy 2018/19- Code of Corporate Governance- Corporate Risks Overview- Internal Audit Update- External Audit Update
26th April 2018	<ul style="list-style-type: none">- Annual Governance Review Update- Internal Audit Annual Report 2017/18- Internal Audit Plan 2018/19- External Audit Annual Plan 2017/18
12th July 2018	<ul style="list-style-type: none">- Final Accounts 2017/18- Governance Reports 2017/18- Annual Governance Statement 2017/18- Treasury Management Outturn 2017/18- Annual Report of Committee 2017/18