

To: Joint Audit Committee
Date: 24th March 2014
By: Ian Perkin, Treasurer
Title: Work Programme 2014/15

Purpose of Report/Issue:

The Audit Committee Work Programme for 2014/15 is outlined below. The Committee is asked to review the work plan and comment on any further changes it thinks are necessary.

Introduction

1. This report outlines a proposed draft work programme for the Committee for the next twelve months.

Recommendation

2. The Committee is asked to approve the work programme for 2014/15
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June 2014	<ul style="list-style-type: none"> • Internal Audit End of Year Report • Internal Audit Progress Report • External Audit Progress Report • Progress in producing the Annual Governance Statements and Financial Accounts for 2013/14 • Annual Treasury Management Governance Report • Police and Crime Commissioner Expenses • Chief Constable Expenses • Work Programme • Any Other Matters to be raised with the internal auditors • Force Risks – high level and shared risks • Monitoring of audit and inspection recommendations • OPCC Risk Register and Assurance Framework • Victims’ Commissioning – update on progress of work
September 2014	<ul style="list-style-type: none"> • Internal Audit Progress Report • External Audit Annual Governance Report • Annual Governance Statement and Financial Statements for 2013/14 • Whistle-blowing - comprehensive report on how the force deals with all aspects of whistle-blowing (not just the anonymous reporting system) including examples of cases • Police and Crime Commissioner Expenses • Chief Constable Expenses • Work Programme • Any Other Matters to be raised with the internal auditors • Force Risks – high level and shared risks • Monitoring of audit and inspection recommendations • OPCC Risk Register and Assurance Framework
December 2014	<ul style="list-style-type: none"> • Internal Audit Progress Report • External Audit Management Letter • Sample testing for registering gifts, hospitality, business interests and secondary employment • Police and Crime Commissioner Expenses • Chief Constable Expenses • Work Programme • Review of Risk Management Arrangements • Any Other Matters to be raised with the internal auditors • Force Risks – high level and shared risks • Monitoring of audit and inspection recommendations • OPCC Risk Register and Assurance Framework Work Programme

March 2015	<ul style="list-style-type: none">• Internal Audit Plan for 2014/15• Internal Audit Progress Report• External Audit Plan for 2013/14• External Audit Fees• Police and Crime Commissioner Expenses• Chief Constable Expenses• Review of Risk Management Arrangements• Work Programme• Any Other Matters to be raised with the internal auditors• Force Risks – high level and shared risks• Monitoring of audit and inspection recommendations• OPCC Risk Register and Assurance Framework Work Programme
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