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<b>REPORT TO:</b>	<b>AUDIT SUB COMMITTEE</b>	<b>AGENDA ITEM: 8</b>
<b>DATE OF MEETING:</b>	<b>6th APRIL 2010</b>	<b>CATEGORY: RECOMMENDED</b>
<b>REPORT FROM:</b>	<b>DIRECTOR OF CORPORATE SERVICES</b>	<b>OPEN</b>
<b>MEMBERS' CONTACT POINT:</b>	<b>KEVIN STACKHOUSE (595811)</b>	<b>DOC:</b> u/ks/audit committee/work programme covering report
<b>SUBJECT:</b>	<b>PROPOSED WORK &amp; REPORTING PROGRAMME 2010/11</b>	<b>REF:</b>
<b>WARD(S) AFFECTED:</b>	<b>ALL</b>	<b>TERMS OF REFERENCE:</b>

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## **1.0 Recommendations**

- 1.1 That the proposed work programme for 2010/11 as detailed in **Appendix 1** is approved.

## **2.0 Purpose of Report**

- 2.1 For the Committee to review its main work and reporting programme for 2010/11 to help shape the Agenda for forthcoming meetings.

## **3.0 Detail**

- 3.1 The proposed programme is detailed in **Appendix 1**. To a certain extent, statutory requirements determine when certain reports need to be tabled for consideration by the Committee, for example, reviewing the Annual Governance Statement in June 2010.
- 3.2 In addition, the Committee will continue to receive a quarterly report from the Audit Manager and this is effectively a standard item on every Agenda.
- 3.3 The Council's external auditor will also attend most meetings. In particular during September 2010, to report to the Committee any issues arising out of their audit of the Council's annual accounts and financial statements.
- 3.4 From time to time there will be ad-hoc reports. For example, it is planned to report on progress the Council is making on implementing IFRS at a future meeting. In addition, separate reports may be required for any follow up or specific work requested by the Committee.

## **4.0 Financial Implications**

- 4.1 None

**5.0 Corporate Implications**

5.1 None

**6.0 Community Implications**

6.1 None

**7.0 Background Papers**

7.1 None