

Subject:	Audit & Standards Committee Work Programme 2015/16		
Date of Meeting:	23 June 2015		
Report of:	Interim Executive Director of Finance and Resources		
Contact Officer:	Name:	Graham Liddell	Tel: 29-1323
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Ward(s) affected:	All		

FOR GENERAL RELEASE**1. PURPOSE OF REPORT AND POLICY CONTEXT**

- 1.1 This report sets out the proposed programme of work for the Audit & Standards Committee for 2015/16.

2. RECOMMENDATIONS:

- 2.1 That the Audit & Standards Committee considers and approves the work programme as set out in Appendix 1.

3. CONTEXT/ BACKGROUND INFORMATION

- 3.1 The proposed programme of work sets out the issues that the Audit & Standards Committee is expected to consider at each meeting during 2015/16. It is aligned to the Committee's key areas of activity and is intended to help members and officers plan their work. The programme will be regularly reviewed and updated to incorporate any new or emerging issues.

- 3.2 The work programme categorises agenda items under four headings:

Category A: statutory or other implied requirement

Category B: topics decided by the Committee

Category C: other

Category D: training and awareness raising

4. CONSULTATION

- 4.1 This work programme has been circulated to key officers including members of the Officers' Governance Board.

5. FINANCIAL & OTHER IMPLICATIONS:

Financial Implications:

6.1 The Audit & Standards Committee carries out an essential function to ensure good financial governance. The costs of its work programme including officer support and training are met from existing budgetary provision.

Finance Officer Consulted: James Hengeveld

Date: 09/06/15

Legal Implications:

5.2 The proposed agenda items in the Work Programme as set out in appendix 1 are consistent with the Committee's terms of reference as well as the legal framework and recommended good practice within which the committee operates.

Lawyer Consulted:

Abraham Ghebre-Ghiorghis Date: 18/05/2015

Equalities Implications:

5.3 None

Sustainability Implications:

5.4 None

SUPPORTING DOCUMENTATION

Appendix 1 – Audit & Standards Work Programme 2015/16