



Audit and Standards Committee Forward Plan June 2016 - May 2017

If you would like to know more about our work programme, please get in touch with Carol Bloxham, Scrutiny Support Officer, 01785 276155 or carol.bloxham@staffordshire.gov.uk

Item and lead officer	Date of meeting	Detail	Action/Outcome
Information Governance Head of Information Governance	21 March 2016	Annual Report	
Protecting the Public Purse Chief Internal Auditor		Fraud Briefing/ Awareness Training	
Members Standards Director of Strategy, Governance and Change		Annual Statement	
External Audit Plan 2015-16 Ernst & Young			
Staffs Pension Fund – External Audit Plan 2015-16 Ernst & Young			
Internal Audit Reports Chief Internal Auditor		Internal Audit Reports: <ul style="list-style-type: none"> • High Risk reviews • Limited Assurance Reviews • Special Investigations 	

Item and lead officer	Date of meeting	Detail	Action/Outcome
External Audit Ernst & Young	27 June 2016	Progress Report	
Internal Audit Chief Internal Auditor		<ul style="list-style-type: none"> • Outturn Report 2015-16 • Strategy and Plan 2016-17 • Charter 	
Code of Corporate Governance Director of Strategy, Governance and Change <i>and</i> Director of Finance and Resources			
Better Care Fund (BCF) Director for Health and Care		Management of Risk	
Annual Governance Statement Director of Strategy, Governance and Change <i>and</i> Director of Finance and Resources	12 September 2016		
Statement of Accounts 2015-16 Chief Accountant		Including the Pension Fund	
Report to those charged with Governance Director of Strategy, Governance and Change Report of Ernst & Young			

Item and lead officer	Date of meeting	Detail	Action/Outcome
Preparing for Self Assessment - evaluate the effectiveness of Audit and Standards Committee Chief Internal Auditor			
Health, Safety and Wellbeing Performance Health, Safety & Wellbeing Manager	5 December 2016	Annual Report	
Annual Audit Letter 2015-16 Report of Ernst & Young			
Internal Audit Plan 2016-17 Chief Internal Auditor		Update	
National Fraud Initiative Chief Internal Auditor		Update	
Risk Management Chief Internal Auditor		Briefing/Awareness Training	
Fraud Briefing Counter Fraud Manager <i>and</i> Chief Internal Auditor		Briefing/Awareness Training	
Internal Audit Chief Internal Auditor		Internal Audit Reports – <ul style="list-style-type: none"> • High Risk reviews • Limited Assurance Reviews • Special Investigations 	
Work programme for the Audit and Standards	All meetings		

Item and lead officer	Date of meeting	Detail	Action/Outcome
Committee			
Proposed changes to the Constitution	As required		
Other items:		<ul style="list-style-type: none"> • Auditing in a Commissioning environment (cybercrime) • External Assessment of Internal Audit • Local Public Audit - update • SSOTP/Care Act update • Procurement Regulations and Financial regulations. • Penda property partnership 	

<p>Membership County Councillors</p> <p>Martyn Tittley (Chairman) Mike Davis (Vice Chairman) Derek Davies OBE William Day Brian Edwards Michael Greatorex Derrick Huckfield Kevin Jackson Philip Jones Robert Marshall David Smith Alison Spicer Diane Todd</p>	<p>Conor Wileman Caroline Wood</p> <p>Calendar of Committee Meetings</p> <p>27 June 2016 12 September 2016 5 December 2016 2pm 13 March 2017</p> <p>Meetings usually take place at County Buildings, Martin Street, Stafford ST16 2LH</p>
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