

Report to: **Audit Committee**

Date: **20 June 2017**

Title: **Audit Committee Workplan Programme
2017/18**

Portfolio Area: **Support Services – Councillor C Edmonds**

Wards Affected: **ALL**

Urgent Decision: **N** Approval and clearance obtained: **Y**

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Recommendations:

That the Audit Committee:

1. Approves the Workplan Programme for the financial year 2017-18.

1. Executive summary

Appendix A sets out the suggested timetable for the agenda items that will be considered by the Audit Committee for the 2017-18 financial year.

2. Background

Appendix A sets out the timetable of the cyclical reports to be considered by the Audit Committee on a yearly basis.

3. Implications

Implications	Relevant to proposals Y/N	Details and proposed measures to address
Legal/Governance	Y	The Terms of Reference of the Audit Committee are set out within the Council's Constitution.
Financial	Y	There are no direct financial implications as a result of this report.
Risk	Y	The timetable sets out when agenda items relating to Risk Management will be considered by the Audit Committee.
Comprehensive Impact Assessment Implications		
Equality and Diversity	N	N/a
Safeguarding	N	N/a
Community Safety, Crime and Disorder	N	N/a
Health, Safety and Wellbeing	N	N/a
Other implications	N	none

Appendices

Appendix A – Audit Committee Workplan Programme for 2017-18

Approval and clearance of report

Process checklist	Completed
Portfolio Holder briefed	Yes
SLT Rep briefed	Yes
Relevant Exec Director sign off (draft)	Yes
Data protection issues considered	Yes
If exempt information, public (part 1) report also drafted. (Committee/Scrutiny)	N/a