

Report to: **Audit Committee**

Date: **22 June 2017**

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

Portfolio Area: **Support Services – Councillor S Wright**

Wards Affected: **ALL**

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

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Recommendations:

That the Audit Committee 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. Appendix B gives details of the Terms of Reference of the Audit Committee, as set out in the Council's Constitution.

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 (as per Appendix B)
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

Appendix B – Terms of Reference of the Audit Committee