

# **Audit and Risk Management -Work Programme 2014/15**

*(updates since last meeting in italics)*

<b>Date</b>	<b>Items</b>
9 September 2014	<ul style="list-style-type: none"> <li>• Internal Audit Progress Report</li> <li>• Internal audit recommendations follow-up report</li> <li>• Investigations Update report</li> <li>• <i>Social Housing Tenancy Fraud – Anti-Fraud and Prosecution Policy and Delegated Authority to Authorise Criminal Proceedings</i></li> <li>• Risk Management Update</li> <li>• Corporate and Departmental Risk Reviews (<i>CR16 – Information Security</i>)</li> <li>• <i>Committee Effectiveness Review</i></li> <li>• <i>Audited 2013/14 City's Cash and City's Cash Trust Funds Financial Statements together with Moore Stephens report thereon</i></li> </ul>
4 November	<ul style="list-style-type: none"> <li>• Internal Audit Planning for 2014/15</li> <li>• <i>Cash Handling and Banking Investigation follow up</i></li> <li>• Corporate and Departmental Risk Reviews</li> <li>• Internal Audit Charter</li> </ul>
8 December	<ul style="list-style-type: none"> <li>• Deloitte's Annual Audit Letter on the City Fund and Pension Fund Financial Statements</li> <li>• Deloitte's annual audit plan for City Fund Financial Statements including agreement of the audit fee</li> <li>• Deloitte's annual audit plan for the Pension Fund Financial Statements including agreement of the audit fee</li> <li>• Moore Stephens - annual audit plan for the Non Local Authority Funds including agreement of the audit fee</li> <li>• Internal Audit Progress Report</li> <li>• Internal audit recommendations follow-up report</li> <li>• Anti-Fraud &amp; Investigation Update report</li> <li>• Risk Management Update</li> </ul>
January 2015	<ul style="list-style-type: none"> <li>• Fraud Awareness Training update</li> </ul>