

Audit and Risk Management Work Programme 2013/14

(Additions since the last meeting shown in italics)

Date	Items
Tues 05 Mar 2013	<ul style="list-style-type: none"> • Deloitte's Annual Grant Certifications Letter • Internal audit update report • Internal audit recommendations follow-up report • Anti-Fraud & Investigation Update report • Annual Governance Statement – Methodology • Risk Management Update • Strategic Risk – SR6 – Project Risk • Strategic Risk 2 – Supporting the Business City • Managing Risks for Exhibitions with valuable displays
Tues 25 June 2013	<ul style="list-style-type: none"> • Internal audit update report • Internal audit recommendations follow-up report • Anti-Fraud & Investigation Update report • Head of Internal Audit Annual Report and Opinion • Annual Governance Statement • Risk Management Update • Strategic Risk 1 – Failure to Respond to a Terrorist Attack • Strategic Risk 9 – Health and Safety Risk • <i>Summary of Inspections by HM Inspector of Constabularies, of the City Police during 2012/13, and the management actions taken</i>
23 Jul 2013	<ul style="list-style-type: none"> • Audited 2012/13 City Fund and Pension Fund Financial Statements together with Deloitte's report thereon • Audited 2012/13 Bridge House Estates and Sundry Trusts Financial Statements together with Deloitte's report thereon • **Audited 2012/13 City's Cash and City's Cash Trust Funds Financial Statements together with Deloitte's report thereon - TBC**

17 Sept 2013	<ul style="list-style-type: none"> • Internal Audit Progress Report • Internal audit recommendations follow-up report • Anti-Fraud & Investigation Update report • Risk Management Update • Strategic Risk 11 – Pond Embankment Failure • Strategic Risk 13 – Public Order and Protest
15 Oct 2013	<ul style="list-style-type: none"> • Independent Review of Risk Management Strategy and Handbook • Strategic Risk Review 8 – Reputational Risk • Strategic Risk Review 10 – Adverse Political Developments • Internal Audit Planning 2014/15 • <i>Planning Governance Review</i>
11 Dec 2013	<ul style="list-style-type: none"> • Deloitte's Annual Audit Letter on the City Fund and Pension Fund Financial Statements • Deloitte's annual audit plan for City Fund Financial Statements including agreement of the audit fee • Deloitte's annual audit plan for the Pension Fund Financial Statements including agreement of the audit fee • Deloitte's annual audit plan for the Non Local Authority Funds including agreement of the audit fee • Internal Audit Progress Report • Internal audit recommendations follow-up report • Anti-Fraud & Investigation Update report • Risk Management Update