

WEST MIDLANDS FIRE AND RESCUE AUTHORITY
D R A F T
AUDIT COMMITTEE
WORK PROGRAMME 2016/17

Date of Meeting	Item	Responsible Officer	Completed
2016			
25 July	Audit Findings 2015/16 Statement of Accounts 2015/16 (Approval) Treasury Management Annual Report 2015/16 Corporate Risk Update Self-Assessment CIPFA Audit Committee Update Minutes of the Audit Committee held on 6 June 2016 Audit Committee Draft Work Plan 2016/17	Grant Thornton Grant Thornton Treasurer Director of Service Support Internal Auditor Internal Auditor Democratic Officer	
5 September	Corporate Risk Six Monthly Report Review of Corporate Risk Categories Annual Audit Letter 2015/16 Audit Committee Update Value for Money Assessment of Good Practice and Effectiveness	Director of Service Support Grant Thornton Grant Thornton Grant Thornton Audit Manager	

	Minutes of the Pension Board held on 11 July 2016	Pensions Board Representative	
	Minutes of the Audit Committee held on 25 July 2016	Democratic Officer	
	Work Programme 2016/17	Democratic Officer	
19 September [Authority]	Audit Findings 2015/16	Grant Thornton	
	Statement of Accounts 2015/2016 (note)	Treasurer	

14 November 2015	Treasury Management – Mid year review 2016/17	Treasurer	
	Internal Audit Progress Report	Audit Manager	
	Audit Committee Update	Grant Thornton	
	Minutes of the Audit Committee held on 5 September 2016	Democratic Officer	
	Audit Committee Work Plan	Democratic Officer	

2017

<p>16 January</p>	<p>Internal Audit Progress Report</p> <p>Internal Audit Charter – Annual Review</p> <p>Audit Committee Update</p> <p>Minutes of the Audit Committee held on 14 November 2016</p> <p>Audit Committee Work Plan</p>	<p>Audit Manager</p> <p>Audit Manager</p> <p>Grant Thornton</p> <p>Democratic Officer</p> <p>Democratic Officer</p>	
<p>27 March</p>	<p>Audit Committee Update</p> <p>Communication with the Audit Committee for WMFRA</p> <p>Audit Plan 2016/17</p> <p>Internal Audit Plan 2017/18</p> <p>Audit Committee Terms of Reference</p> <p>External Audit Work Programme and Scale of Fees</p> <p>Corporate Risk Report Six Monthly Update</p> <p>Minutes of the Pensions Board held in February 2017</p>	<p>Grant Thornton</p> <p>Grant Thornton</p> <p>Grant Thornton</p> <p>Audit Manager</p> <p>Audit Manager</p> <p>Director of Service Support</p> <p>Director of Service Support</p> <p>Pensions Board Representative</p>	

	<p>Minutes of the Audit Committee held on 16 January 2016</p> <p>Audit Committee Work Plan</p> <p><i>Committee Members' Private meeting with Internal Auditors (to follow Committee)</i></p>	<p>Democratic Officer</p> <p>Democratic Officer</p> <p><i>Audit Manager</i></p>	
5 June	<p>Annual Internal Audit Report 2016/17</p> <p>Governance Statement 2016/17</p> <p>Monitoring Policies and RIPA (Annual Whistleblowing Report)</p> <p>Annual Report of the Audit Committee for approval</p> <p>Audit Committee Update</p> <p>Minutes of the Audit Committee held on 27 March 2016</p> <p>Audit Committee Work Plan</p> <p><i>Committee Members' Private meeting with External Auditors</i></p> <p><i>Workshop for Members on Statement of Accounts 2016/17</i></p>	<p>Audit Manager</p> <p>Treasurer</p> <p>Monitoring Officer/Director of Service Support</p> <p>Chair</p> <p>Grant Thornton</p> <p>Democratic Officer</p> <p>Democratic Officer</p> <p><i>Grant Thornton</i></p> <p><i>Treasurer</i></p>	

<p>26 June [Authority]</p>	<p>Governance Statement 2016/2017</p> <p>Audit Committee – Terms of Reference, Annual Review (will now be reported to the Authority's AGM)</p> <p>Annual Report of the Audit Committee 2016/17</p>	<p>Treasurer</p> <p>Audit Manager</p> <p>Chair</p>	
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<p>24 July 2017 [Audit Committee 2017/18]</p>	<p>Audit Findings 2016/17</p> <p>Statement of Accounts 2016/17 (Approval)</p> <p>Treasury Management Annual Report 2016/17</p> <p><i>Self Assessment of Members of Audit Committee</i></p> <p>Audit Committee Draft Work Plan 2017/18</p>	<p>Grant Thornton</p> <p>Grant Thornton</p> <p>Treasurer</p> <p>Internal Auditor</p> <p>Democratic Officer</p>	
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