

**INTERIM INDEPENDENT AUDIT COMMITTEE
15 FEBRUARY 2013**

SUBJECT		AUDIT COMMITTEE WORK PLAN 2013/14
REPORT BY	CHIEF EXECUTIVE & CHIEF FINANCE OFFICER	
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SUMMARY AND PURPOSE OF REPORT		
To consider the Interim Independent Audit Committee Work Plan 2013/14.		
RECOMMENDATION	That the Committee consider and agree its Work Plan 2013/14.	

A. SUPPORTING INFORMATION

1. The Interim Independent Audit Committee draft Work Plan for 2013/14 is attached at Appendix 1 for consideration and approval.
2. The Work Plan is based on the Committee's draft terms of reference, advice from the Chief Finance Officer (Police and Crime Commissioner) and guidance from the Chartered Institute of Public Finance and Accountancy (CIPFA)¹.
3. Members are invited to review the draft Work Plan and agree the final version.

B. FINANCIAL CONSIDERATIONS

None.

C. LEGAL AND HUMAN RIGHTS CONSIDERATIONS

None.

D. PERSONNEL, EQUAL OPPORTUNITIES AND DIVERSITY ISSUES (including any impact or issues relating to Children and Young People.)

None.

¹ CIPFA (2005) Audit Committees: Practical Guidance for Local Authorities. CIPFA (2012) Delivering good governance in local government: guidance note for police

E. REVIEW ARRANGEMENTS

The Work Plan will be reviewed and updated on an on-going basis at each meeting of this committee as a standing agenda item.

F. RISK MANAGEMENT

Risk governance is an integral part of the Interim Independent Audit Committee's remit. It is reflected on the Work Plan accordingly.

G. PUBLIC ACCESS TO INFORMATION

Information in this report along with any supporting material is subject to the Freedom of Information Act 2000 and other legislation.