

		AGENDA ITEM 9
		AC/33/10
Committee:	Audit Committee	
Date:	13 December 2010	
<u>FORWARD LOOK</u>		
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### **Purpose of Report**

The purpose of this report is to set out the Committee's latest work programme for its consideration.

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**Audit Committee:  
Review Schedule 2009/2010 (provisional)**

Meeting	Topic	Author	Action required
<b>17 January 2011</b>			
	Payments to Creditors and Balance Sheet Liabilities	Finance	Report to be considered at the January meeting.
	Risk Management progress report	Assistant Director of Internal Audit and Risk Management Consultancy Services	Report to be considered at the January meeting.
	International Financial Reporting Standards (IFRS)	Finance	To receive an update regarding progress towards implementation of the IFRS, as the closure of the 2010/11 Accounts approaches.
	Referrals to the Economic Development and Environment Policy and Scrutiny Committee	Governance Officer	To receive notification of the proposed action to be taken by the Policy and Scrutiny Committee in relation to the referrals made by the Audit Committee at 27 September meeting.
	Maynetrees Facility	Essex Property and Facilities Team	To consider the risks identified in the Internal Audit Half Yearly Report

<b>14 March 2011</b>			
	2009/10 Grants Report	External Auditors	Report to be considered at the March meeting.
	2010/11 Opinion Plan	External Auditors	Report to be considered at the March meeting.
	Draft 2011/12 Internal Audit Plan	Assistant Director of Internal Audit and Risk Management Consultancy Services	Report to be considered at the March meeting.
<b>16 May 2011</b>			
	Final Internal Audit Plan 2011/12	Assistant Director of Internal Audit and Risk Management Consultancy Services	Report to be considered at the May meeting.
<b>27 June 2011</b>			
	Statement of Accounts 2010/11	Director for Finance	Report to be approved at the June meeting.
	Annual Governance Statement	Director for Finance	Report to be approved at the June meeting.
	Internal Audit Annual Report	Assistant Director of Internal Audit and Risk Management Consultancy Services	Report to be considered at the June meeting.
<b>26 September 2011</b>	Annual Governance Report (Annual Audit Opinion) 2010/11	External Auditors	Report to be approved at the September meeting.
	Annual Governance	External Auditors	Report to be approved at the

	Report Essex Pension Fund 2010/11		September meeting.
	2010/11 Pension Fund Fee Letter	External Auditors	Report to be considered at the September meeting.
	Internal Audit Progress Report 2011/12	Assistant Director of Internal Audit and Risk Management Consultancy Services	Report to be considered at the September meeting.
<b>2010/11</b>			
	Developing Governance Event	TBA	TBA
	Decision Making Process	TBA	TBA
	Review of Partnerships	External Auditors	TBA
	Audit Commission Update	External Auditors	Ongoing