

**Audit Committee
Work Programme – December 2016**

Meeting Date - 1 December 2016, 10am (Report deadline Monday 21 November 2016)			
Item	Lead Officer	Position	Comments
Register of Significant Partnerships	Courtney Brightwell	Performance Manager	
External Audit Update Report	Grant Thornton	External Auditor	
The Annual Audit Letter to Manchester City Council	Grant Thornton	External Auditor	
Treasury Management Report	Carol Culley	City Treasurer	
Annual Complaints Report	Carol Culley	City Treasurer	Deferred report from the meeting of 6 October 2016
Annual Governance Statement 6 month update	Courtney Brightwell	Performance Manager	
The Code of Corporate Governance	Courtney Brightwell	Performance Manager	
Appointment of external auditors	Tom Powell	Head of Audit and Risk	Oral report to the Committee. See minutes of 6 October 2016, item ref AC/16/38 Process for Appointment of External Auditor.
Part B - Report on the whistleblowing allegation made against Internal Audit.	Liz Treacy	City Solicitor	Part B report. See minutes of the meeting of 15 September 2016, item ref AC/16/32 Annual Counter Fraud Report.

Meeting Date - 26 January 2017, 10am (Report deadline Monday 16 January 2017)			
Item	Lead Officer	Position	Comments
Internal Audit Quarter 3	Tom Powell	Head of Audit	

Progress Report		and Risk	
Risk and Resilience Strategy and Corporate Risk Register	Tom Powell	Head of Audit and Risk	
Budget Monitoring – Report for Information	Carol Culley	City Treasurer	
Grants Certification Report 2015/16	Grant Thornton	External Auditor	
External Audit Recommendations Monitoring Report	Tom Powell	Head of Audit and Risk	See minutes of 15 September 2016, ref AC/16/27. This report to include clear agreed dates for action by departments.

Items to be scheduled			
Item	Lead Officer	Position	Comments
Emergent Internal Audit Plan 2017/18	Tom Powell	Head of Audit and Risk	This item is to include information on the implementation of Internal Audit recommendations. See the minutes of the meeting of 6 October 2016, ref AC/16/35
Budget Monitoring – Report for Information	Carol Culley	City Treasurer	
ICT Disaster Recovery Planning	Bob Brown	Chief Information Officer	6 monthly update report following consideration of this item at the meeting of 6 October 2016. See minute ref AC/16/36.

