

**TELFORD & WREKIN AUDIT COMMITTEE  
OUTLINE OF BUSINESS FOR FUTURE MEETINGS 12/13**

<b>DATE OF MEETING</b>	<b>ITEM</b>	<b>RESPONSIBLE OFFICER</b>
Tuesday 26 <sup>th</sup> June 2012	<ol style="list-style-type: none"> <li>1. Review of TOR for the Committee</li> <li>2. KPMG Interim Report 2011/12</li> <li>3. Update on ICT Back Up and Recovery</li> <li>4. Update on Children's Placement Costs</li> <li>5. Draft Accounts 11/12</li> <li>6. Treasury Management Outturn 2011/12</li> <li>7. Internal Audit Quarter 4 11/12 Update Report</li> <li>8. 2011/12 Annual Audit and Assurance Report</li> <li>9. Anti- Fraud &amp; Corruption Annual Report 2011/12</li> <li>10. Annual Governance Statement 11/12</li> <li>11. Outline of Business for 12/13</li> </ol>	JE KPMG AA/KK CJ/KP KC KC JM JM JM JM JM
Tuesday 25th Sept 2012	<ol style="list-style-type: none"> <li>1. Annual Governance Report 2011/12</li> <li>2. External Audit Fee 12/13</li> <li>3. Annual Statement of Accounts 2011/12</li> <li>4. Capital receipts update</li> <li>5. Audit Committee Annual Report 2011/12</li> <li>6. Annual Report on Complaints and assurance on lessons learnt 2011/12</li> <li>7. Internal Audit Quarter 1 Update Report 12/13</li> <li>8. IG update report 12/13</li> </ol>	KPMG KPMG KC DS/KC JM AA/AM/HW JM JM
Tuesday 29th January 2013	<ol style="list-style-type: none"> <li>1. Annual External Audit Report 2011/12</li> <li>2. Grants Report 2011/12</li> <li>3. External Audit Plan 12/13</li> <li>4. Draft Treasury Management Strategy 2013/14 and update 12/13</li> <li>5. Internal Audit Quarter 2 &amp; Quarter 3 Update Reports 12/13</li> <li>6. Updated position of the AGS Action Plan 2011/12</li> <li>7. Feedback from CIPFA Internal Audit benchmarking 2012 and comparisons with previous years</li> <li>8. Review of the Effectiveness of the Audit Committee</li> </ol>	KPMG KPMG KPMG KC JM JM JM JM
Tuesday 26 <sup>th</sup> March 2013	<ol style="list-style-type: none"> <li>1. Internal Audit Plan &amp; Strategy 2013/14</li> <li>2. Feedback from review of effectiveness of the audit committee</li> <li>3. Update on Speak Up Policy activity 2012</li> </ol>	JM JM JM
June 2013	<ol style="list-style-type: none"> <li>1. Review of TOR for the Committee</li> <li>2. KPMG Interim Report 2012/13</li> <li>3. Draft Accounts 12/13</li> <li>4. Treasury Management Outturn 2012/13</li> <li>5. Annual Governance Statement 12/13</li> <li>6. 2012/13 Annual Internal Audit and Internal Audit Quarter 4 12/13 Update Report</li> <li>7. IG Annual Report 12/13</li> <li>8. Outline of business for 2013/14</li> </ol>	JE KPMG KC KC JM JM JM