

<b>Bath &amp; North East Somerset Council</b>		
MEETING:	<b>Corporate Audit Committee</b>	
MEETING DATE:	<b>26<sup>th</sup> March 2015</b>	<b>AGENDA ITEM NUMBER</b>
TITLE:	<b>External Audit Update</b>	EXECUTIVE FORWARD PLAN REFERENCE:  <b>E</b>
<b>AN OPEN PUBLIC ITEM</b>		
<p><b>List of attachments to this report:</b></p> <p><b>Appendix 1 – External Audit Update Report</b></p> <p><b>Appendix 2 – Audit Plan</b></p> <p><b>Appendix 3 – Grant Certification Report</b></p>		

## **1 THE ISSUE**

- 1.1 The External Auditor will provide a general update to the Committee on their work, including their proposed Audit Plan and Grant Certification Report.

## **2 RECOMMENDATION**

- 2.1 The Corporate Audit Committee is asked to note Plan and various updates from the External Auditor.

## **3 FINANCIAL IMPLICATIONS**

- 3.1 There are no direct financial implications as a result of this report.

## **4 THE REPORT**

- 4.1 Appendix 1 details an update of External Audit's progress against their planned work whilst Appendix 2 provides their Audit Plan for 2015/16 and Appendix 3 is a copy of their annual grant certification report.
- 4.2 The External Auditor will provide a fuller verbal briefing on all these areas at the meeting.

## **5 RISK MANAGEMENT**

- 5.1 A proportionate risk assessment has been carried out in relation to the Councils risk management guidance. There are no new significant risks or issues to report to the Committee as a result of this report.

## **6. EQUALITIES**

- 6.1 A proportionate equalities impact assessment has been carried out using corporate guidelines, no significant issues to report.

## **7 CONSULTATION**

- 7.1 Consultation has been carried out with the Section 151 Finance Officer.

<b>Contact person</b>	Jeff Wring (01225 47323)
<b>Background papers</b>	
<b>Please contact the report author if you need to access this report in an alternative format</b>	