

Bath & North East Somerset Council

MEETING:	Corporate Audit Committee	
MEETING DATE:	28 th September 2015	AGENDA ITEM NUMBER
TITLE:	Draft Work Plan for Corporate Audit Committee	
WARD:	ALL	
AN OPEN PUBLIC ITEM		
List of attachments to this report:		
Appendix 1 – Draft Work Plan		
Appendix 2 – Terms of Reference		

1 THE ISSUE

1.1 The Committee is asked to consider its work plan for the coming 12 months.

2 RECOMMENDATION

2.1 The Corporate Audit Committee is asked to consider and agree its work plan for 2015/16.

3 FINANCIAL IMPLICATIONS

3.1 There are no direct financial implications relevant to this report.

4 THE REPORT

4.1 As part of good practice the Committee should consider a Work Plan (Appendix 1) in order to plan resources effectively for the year.

4.2 There are a number of standard items which the Committee must cover at certain times to meet its responsibilities, however there is an opportunity to consider any other items which the Committee feel are appropriate and relevant to its Terms of Reference (Appendix 2).

4.3 A draft Work Plan is attached at Appendix 1 for consideration and will be kept under review during the year.

5 RISK MANAGEMENT

- 5.1 A risk assessment related to the issue and recommendations has been undertaken, in compliance with the Council's decision making risk management guidance. There are no significant risks identified relevant to this report.

6 EQUALITIES

- 6.1 A proportionate equalities impact assessment has been carried out in relation to this report. There are no significant issues to report to the Committee.

7 CONSULTATION

- 7.1 The report has been shared with the S151 Officer and Chair of the Committee.

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Background papers	
Please contact the report author if you need to access this report in an alternative format	