

**AUDIT COMMITTEE MEETING
DATE 24TH March 2017**

SUBJECT AND PURPOSE

**INTERNAL AUDIT PLAN 2017/18
& PLANNED COVERAGE FOR 2018/20**

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To approve the Annual Internal Audit Plan for 2017/18 and to confirm the planned coverage for 2018/20

REASONS:

It is essential that audits are planned using a structured risk based approach. A three year rolling programme provides assurance of adequate audit coverage and provides the flexibility to deal with changes to systems within the Authority.

Relevant Scrutiny Committee Consulted	NA
Exec Board Decision Required	NA
Council Decision Required	NA

Directorate Resources Name of Head of Service Phil Sexton
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Designation Head of Audit, Risk & Procurement
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**EXECUTIVE SUMMARY
AUDIT COMMITTEE MEETING
DATE 24TH March 2017**

**SUBJECT
INTERNAL AUDIT PLAN UPDATE 2017/18
& PLANNED COVERAGE FOR 2018/20**

The Audit Plan was compiled using risk assessment principles and taking into account changes in services. The adoption of a three year rolling programme provides assurance of the adequacy of audit coverage and allows the flexibility to deal with changes to systems within the Authority. The Plan assumes full staffing within the Section of 9.4 FTE staff.

The following reports are attached for approval

REPORT A Internal Audit Plan 2017/18 – Summary of Resources Available

REPORT B Internal Audit Plan 2017/20 – Detailed Listing of Planned Reviews

DETAILED REPORT ATTACHED ?	YES
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INTEGRATION

I confirm that the Community Strategy Integration Tool has:

Not been used to appraise the subject of this report as it is not appropriate to do so.

Signed: Phil Sexton Head of Audit, Procurement & ICT

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Phil Sexton Head of Audit, Procurement & ICT

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
NONE	NONE	NONE	NONE	NONE	NONE	NONE

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Phil Sexton Head of Audit, Procurement & ICT

1. Local Member(s) N/A
2. Community / Town Council N/A
3. Relevant Partners N/A
4. Staff Side Representatives and other Organisations N/A

Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Strategic Audit Plan 2014-17	AC 28-03-14	Internal Audit Unit

