

# Cherwell District Council

## Accounts Audit and Risk Committee

26 March 2016

<b>Internal Audit – Progress Report 2015/16, Internal Audit Plan 2016/17 and Internal Audit Charter</b>
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### Report of the Head of Finance and Procurement

This report is public

#### Purpose of report

To receive PwC's progress report summarising their internal audit work to date, the Draft Internal Audit Plan for next year and the draft Internal Audit Charter.

#### 1.0 Recommendations

The meeting is recommended:

- 1.1 To note the 2015/16 progress report.
- 1.2 To note the 2016/17 Draft Internal Audit Plan.
- 1.3 To note the Internal Audit Charter.

#### 2.0 Introduction

- 2.1 Internal Audit undertakes its work in line with their Audit Plan issued March 2015.

#### 3.0 Report Details

- 3.1 Internal Audit is on track to deliver its planned programme of work for the year see Appendix 1.
- 3.2 Internal Audit have drafted the 2016/17 Audit Plan and Internal Audit Charter, to be discussed and agreed with JMT. The detailed plan and charter are attached at Appendices 2 and 3.

#### 4.0 Conclusion and Reasons for Recommendations

- 4.1 The progress report summarises the progress of internal audit's work.

## 5.0 Consultation

None

## 6.0 Alternative Options and Reasons for Rejection

6.1 The following alternative options have been identified and rejected for the reasons as set out below.

Option 1: Not applicable as this report is for information. However, members may wish to request further information from the Chief Internal Auditor.

## 7.0 Implications

### Financial and Resource Implications

7.1 There are no financial implications arising directly from any outcome of this report.

Comments checked by:

George Hill, Corporate Finance Manager, 01295 221731

[george.hill@cherwellandsouthnorthants.gov.uk](mailto:george.hill@cherwellandsouthnorthants.gov.uk)

### Legal Implications

7.2 There are no legal implications arising directly from any outcome of this report.

Comments checked by:

Kevin Lane, Head of Law & Governance, 0300 0030107

[Kevin.Lane@cherwellandsouthnorthants.gov.uk](mailto:Kevin.Lane@cherwellandsouthnorthants.gov.uk)

### Risk Management Implications

7.3 There are no risk management issues arising directly from this report

Comments checked by:

Louise Tustian, Senior Performance and Improvement Officer, 01295 221786

[louise.tustian2@cherwellandsouthnorthants.gov.uk](mailto:louise.tustian2@cherwellandsouthnorthants.gov.uk)

### Equality and Diversity

7.4 There are no equality and diversity issues arising directly from this report

Comments checked by:

Caroline French, Corporate Policy Officer, 01295 221586

[caroline.french@cherwellandsouthnorthants.gov.uk](mailto:caroline.french@cherwellandsouthnorthants.gov.uk)

## 8.0 Decision Information

### Wards Affected

All wards are affected

### Links to Corporate Plan and Policy Framework

All corporate plan themes.

### Lead Councillor

None

### Document Information

Appendix No	Title
Appendix 1	PwC Progress Report 2015/16
Appendix 2	PwC Draft Internal Audit Plan 2016/17
Appendix 3	PwC Draft Internal audit Charter
Background Papers	
None	
Report Author	Paul Sutton, Head of Finance and Procurement
Contact Information	<a href="mailto:Paul.Sutton@Cherwellandsouthnorthants.gov.uk">Paul.Sutton@Cherwellandsouthnorthants.gov.uk</a> 0300 003 0106