
REPORT TO:	AUDIT SUB COMMITTEE	AGENDA ITEM: 6
DATE OF MEETING:	4th APRIL 2012	CATEGORY: RECOMMENDED
REPORT FROM:	CHIEF EXECUTIVE	OPEN
MEMBERS' CONTACT POINT:	CHIEF FINANCE OFFICER KEVIN STACKHOUSE (01283 595811) kevin.stackhouse@south-derbys.gov.uk	DOC: u/ks/internal audit/derby city/annual plans
SUBJECT:	INTERNAL AUDIT PLAN 2012-13	REF:
WARD(S) AFFECTED:	ALL	TERMS OF REFERENCE: AS 02

1.0 Recommendations

- 1.1 That the proposed Internal Audit Plan for 2012-13 is considered and approved for implementation, subject to any changes agreed by the Committee.

2.0 Purpose of Report

- 2.1 To consider the proposed audit plan for the forthcoming financial year 2012/13. This is the first full year plan since the Council became part of the Central Midlands Audit Partnership in January 2012.

3.0 Detail

- 3.1 The Plan from the Head of the Partnership and the Audit Manager is attached. The Plan details where audit are proposing to allocate their resources (Section 4) over the coming financial year 2012-13.
- 3.2 This includes an assessment of the Council's risk areas which helps to inform how audit will allocate resources. The allocation is also based, to a certain degree, on the requirements of External Audit and in particular, work required on the fundamental financial systems and processes.
- 3.3 The Plan also details the audit approach and coverage that the Council can expect from the Partnership. The Committee is requested to consider priorities and the proposed allocation of resources for 2012/13.

4.0 Financial Implications

4.1 The Plan will be delivered within the budget allocated to the Partnership.

5.0 Corporate Implications

5.1 None directly.

6.0 Community Implications

6.1 None directly.

7.0 Background Papers

7.1 None