

HERTFORDSHIRE COUNTY COUNCIL

**AUDIT COMMITTEE
THURSDAY 4 MARCH 2004 AT 10:00 A.M.**

Agenda Item No:

5

FUTURE WORK PROGRAMME

Report of the Lead Officer

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The Committee are invited to agree items for their future work programme. Those previously agreed are shown below.

<u>Committee date</u>	<u>Items</u>
8 June 2004	<ul style="list-style-type: none">• Audit Commission Audit & Inspection Plan 2004/05• Internal Audit Annual Report 2003/04• Contract monitoring item – property design, construction and maintenance• Contract monitoring item – personnel contracts (Manpower)
14 October 2004	<ul style="list-style-type: none">• Contract monitoring – facilities management services
12 December 2004	<ul style="list-style-type: none">• Audit Commission Audit & Inspection Annual Letter 2003/04• Contract monitoring item – consumables

Additional items suggested by the Lead Officer for the 8 June meeting:

- Annual internal control review and statement 2003/04 (report of the Chief Internal Auditor).
- National Procurement Strategy – first report from Chairman of the Procurement Board