

Report To: Corporate Governance Committee

Date of Meeting: 10 April 2013

Report Author: Head of Internal Audit Services

Title: Internal Audit Strategy 2013-14

1. What is the report about?

This report introduces the Internal Audit Strategy for 2013/14. This is a brief covering report, as all necessary background information is included in the Strategy document itself.

One key point to highlight is on Page 3 of the Strategy, which explains that we may be asked to continue our work in National Resources Wales (previously our Countryside Council for Wales contract). If this happens, I will produce a revised Strategy for Committee to consider.

2. What is the reason for making this report?

Corporate Governance Committee's terms of reference include approval of Internal Audit's plan of work.

3. What are the Recommendations?

Committee approves the Internal Audit Strategy 2013/14