

Audit & Governance Committee Draft Forward Plan to December 2012

Training/briefing events will be held at appropriate points in the year to support members in their role on the Committee.

- **Committee 2 April 2012**

External Audit Fee Update

Approval of Internal Audit Plan

Internal Audit & Fraud Plan Progress Report

Follow up of Internal and External Audit Recommendations

Review of the Effectiveness of the Audit & Governance Committee

Review of Audit & Governance Committee Terms of reference

Key Corporate Risk Monitor Quarter 4 (including ACE risks)

Audit Commission national reports summary (if any)

Audit Commission reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)

- **Committee June 2012 (Date TBC)**

External Audit 2011/12 Audit Progress Report

Review of the Effectiveness of Internal Audit

Annual Report of the Head of Internal Audit

Draft Annual Governance Statement 2011/12

Audit Commission reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)

- **Committee July 2012 (Date TBC)**

External Audit 2012/13 Audit Plan

Draft Statement of Accounts 2011/12

Scrutiny of the Treasury Management Annual Report 2011/12 and
Review of Prudential Indicators

Key Corporate Risk Monitor Quarter 1

Audit Commission national reports summary (if any)

Audit Commission reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)

- **Committee September 2012 (Date TBC)**

2011/12 Final Statement of Accounts

Annual Governance Report 2011/12

Annual Report of the Audit & Governance Committee

Key Corporate Risk Monitor Quarter 2

Follow-up of Internal and External Audit Recommendations

Internal Audit & Fraud Plan Progress Report

Audit Commission reports as per agreed Audit & Inspection plan
Changes to the Constitution (if any)

- **Committee December 2012 (Date TBC)**

Key Corporate Risk Monitor Quarter 3

Annual Audit Letter – Audit Commission

2012/13 Review of the Effectiveness of Internal Audit

Internal Audit & Fraud Plan Progress Report

Scrutiny of the Treasury Management Monitor 2 Report 2012/13
and Review of Prudential Indicators

Audit Commission reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)