

Audit & Governance Committee Draft Forward Plan to December 2013

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

- **Committee 17 April 2013**

Approval of Internal Audit Plan & Review of Terms of reference

Internal Audit & Fraud Plan Progress Report

Follow up of Audit Recommendations

Information Governance Annual Report

Mazars External Audit Plan 2012/13

Changes to the Constitution (if any)

- **Committee June 2013 (Date TBC)**

Review of effectiveness of Internal Audit

Annual Report of the Head of Internal Audit

Draft Annual Governance Statement

Changes to the Constitution (if any)

- **Committee July 2013 (Date TBC)**

Draft Statement of Accounts 2012/13

Scrutiny of the Treasury Management Annual Report 2012/13 and review of prudential indicators

Key Corporate Risk Monitor Quarter 1 (Including directorate risks)

Report to update on the Progress of Direct Payments

Mazars Progress Report

Changes to the Constitution (if any)

- **Committee September 2013 (Date TBC)**

Final Statement of Accounts 2012/13

Mazars Annual Governance Report 2012/13

Mazars Draft Annual Audit Letter 2012/13

Corporate Risk Monitor Quarter 2 (Including directorate risks)

Follow up of Internal & External Audit Recommendations

Internal Audit & Fraud Plan Progress Report

Changes to the Constitution (if any)

- **Committee December 2013 (Date TBC)**

Key Corporate Risk Monitor Quarter 3 (Including directorate risks)

Annual Audit Letter – Mazaars

Mazars Grant Claims report

2013/14 Review of the effectiveness of Internal Audit

Internal Audit & Fraud Plan Progress Report

Scrutiny of the Treasury Management Monitor 2 Report 2013/14
and Review of Prudential Indicators

Changes to the Constitution (if any)