

Audit & Governance Committee Draft Forward Plan to April 2015

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

- **Committee 30th July 2014**

Draft Statement of Accounts 2013/14

Mazars Audit Progress report

Scrutiny of the Treasury Management Annual Report 2013/14 and review of Prudential indicators

Key Corporate Risk Monitor Quarter 1 (Including directorate Risks)

Changes to the Constitution (if any)

- **Committee 24 September 2014**

Final Statement of Accounts 2013/14

Mazars Audit Completion report 2013/14

Key Corporate Risk Monitor Quarter 2 (Including directorate risks)

Follow up of Internal & External Audit Recommendations

Internal Audit & Fraud Plan Progress Report

Review of Scrutiny Arrangements

Report on Council Procedure Rules

Changes to the Constitution (if any)

- **Committee 10th December 2014**

Mazars Annual Audit Letter 2013/14

Mazars Audit Progress Report

Treasury Management mid year review report 14/15 and review of prudential indicators

Key Corporate Risk Monitor Quarter 3 (Including directorate risks)

Internal Audit & Fraud Plan Progress Report

Changes to the Constitution (if any)

- **Committee 11th February 2015**

Key Corporate Risk Monitor Quarter 4 (Including directorate risks)

Scrutiny of the Treasury Management strategy statement and Prudential indicators

Counter Fraud: Risk Assessment and review of policies

Internal Audit Plan Consultation

External Audit Reports as appropriate

Changes to the Constitution (if any)

- **Committee 15th April 2015**

Approval of Internal Audit Plan

Internal Audit & Fraud Plan Progress Report

Follow up of Audit Recommendations

Information Governance Annual Report

Audit Commission reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)