

## **Audit & Governance Committee Draft Forward Plan to June 2016**

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

- **Committee 23<sup>rd</sup> September 2015**

Final Statement of Accounts 2014/15

Mazars Audit Completion report

Key Corporate Risk Monitor Quarter 2 (including directorate risks)

Internal Audit & Fraud Plan Progress Report including follow up of Audit Recommendations

LGA Review Update Report

Use of surveillance report

*Changes to the Constitution (if any)*

- **Committee 9<sup>th</sup> December 2015**

Mazars Annual Audit Letter 2014/15

Mazars Audit Progress Report

Treasury Management Mid year review report 2015/16 and review of prudential indicators

Information Governance Update Report

Freedom of Information Update Report

Internal Audit & Fraud progress report

*Changes to the Constitution (if any)*

- **Committee 10<sup>th</sup> February 2016**

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

Audit & Counter Fraud Plan & Consultation

*Changes to the Constitution (if any)*

- **Committee 13<sup>th</sup> April 2016**

Mazars Audit Progress Report

Mazars Audit Strategy Report

Approval of Internal Audit Plan

Internal Audit & Fraud Plan Progress Report including follow up of Audit Recommendations

Information Governance Annual Report

*Changes to the Constitution (if any)*

- **Committee June 2016**

Draft Annual Governance Statement

Annual Report of the Audit & Governance Committee

Mazars Audit progress report

Annual Report of the Head of Internal Audit

*Changes to the Constitution (if any)*