

## **Audit & Governance Committee Draft Forward Plan to April 2017**

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

- **Committee 27<sup>th</sup> July 2016**

Draft Statement of Accounts

Mazars Audit Progress Report

Key Corporate Risks Quarter 2 (including directorate risks)

Freedom of Information Update report

Internal Audit Charter Update

Quarterly Project Management update report

*Changes to the Constitution (if any)*

- **Committee 28<sup>th</sup> September 2016**

Final Statement of Accounts 2015/16

Mazars Audit Completion Report

Update on the OPA Review

Key Corporate Risks Quarter 3

Follow up of Internal & External Audit recommendations

Internal Audit & Fraud plan progress report

Quarterly Project Management update report

*Changes to the Constitution (if any)*

- **Committee 7<sup>th</sup> December 2016**

Mazars Annual Audit Letter 2015/16

Mazars Audit Progress Report

Treasury Management Mid year review report 2016/17 and review of prudential indicators

Attendance Management update Report

Information Governance & Freedom of Information Update Report

Internal Audit & Fraud Progress Report

*Changes to the Constitution (if any)*

- **Committee February 2017**

Key Corporate Risk Monitor

Mazars Audit Progress Report

Scrutiny of the Treasury Management strategy statement and Prudential indicators

Counter Fraud: Risk Assessment and review of policies

Audit & Counter Fraud Plan & Consultation

- **Committee April 2017**

Approval of Internal Audit Plan

Internal Audit & Fraud Plan Progress Report

Internal Audit Follow up of Audit Recommendations Report

Mazars Audit Progress Report

Mazars Audit Strategy Report