

Audit & Governance Committee Draft Forward Plan to July 2016

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

- **Committee 9th 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

Project Management report

Risk Update report

Changes to the Constitution (if any)

- **Committee 10th February 2016**

Key Corporate Risk Monitor Quarter 4 (Including directorate risks)

Scrutiny of the Treasury Management strategy statement and Prudential indicators

Older people Project update report

Counter Fraud: Risk Assessment and review of policies

Audit & Counter Fraud Plan & Consultation

Changes to the Constitution (if any)

- **Committee 13th 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)

- **Committee July 2016**

Draft Statement of Accounts

Mazars Audit Progress Report

Scrutiny of the Treasury Management Annual Report 2014/15 and review of Prudential Indicators

Key Corporate Risks Quarter 2 (including directorate risks)

Freedom of Information Update report

Changes to the Constitution (if any)