

Audit & Governance Committee Draft Forward Plan to December 2016

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

- **Committee 13th April 2016**

Mazars Audit Progress Report

Mazars Audit Strategy Report

Approval of Internal Audit Plan

Internal Audit & Fraud Plan Progress Report

Internal Audit Follow up of Audit Recommendations Report

Information Governance Annual Report

Quarterly Project Management update Report

Absence Management Process update 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

Quarterly Project Management update report

Changes to the Constitution (if any)

- **Committee July 2016**

Draft Statement of Accounts

Mazars Audit Progress Report

Scrutiny of the Treasury Management Annual Report 2015/16 and review of Prudential Indicators

Key Corporate Risks Quarter 2 (including directorate risks)

Freedom of Information Update report

Changes to the Constitution (if any)

- **Committee September 2016**

Final Statement of Accounts 2015/16

Mazars Audit Completion Report

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 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

Information Governance & Freedom of Information Update Report

Internal Audit & Fraud Progress Report

Changes to the Constitution (if any)