

Audit & Governance Committee Draft Forward Plan to September 2017

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

- **Committee 20th December 2017 (Additional Meeting)**

Project Management update report

Internal Audit & Fraud Progress Report

Mazars Annual Audit Report

Mazars Audit Progress Report

Mazars Value for Money Review 2015/16

Mazars Procurement Issues Report

- **Committee 8th February 2017**

Mazars Audit Progress Report

Scrutiny of the Treasury Management strategy statement and Prudential indicators **(Statutory)**

Counter Fraud: Risk Assessment and review of policies

Changes to the Constitution (if any)

- **Committee March – additional Meeting – date to be confirmed**

Key Corporate Risk Monitor (including project risks)

Audit & Counter Fraud Plan & Consultation

Internal Audit Follow up of Audit Recommendations Report

- **Committee 5th April 2017**

Approval of Internal Audit Plan

(Statutory)

Internal Audit & Fraud Plan Progress Report

Mazars Audit Progress Report

Mazars Audit Strategy Report

(Statutory)

Changes to the Constitution (if any)

- **Committee June 2017**

Draft Annual Governance Statement

Annual Report of the Audit & Governance Committee

(Statutory)

Mazars Audit progress report

Annual Report of the Head of Internal Audit

(Statutory)

Key corporate Risk Monitor (including project risks)

Changes to the Constitution (if any)

- **Committee July 2017**

Draft Statement of Accounts

(Statutory)

Mazars Audit Progress Report

Information Governance Update Report

Quarterly Project Management update report

Health & Safety update report

Changes to the Constitution (if any)

- **Committee September 2017**

Mazars Audit Completion Report

(Statutory)

Final Statement of Accounts

(Statutory)

Follow up of Internal & External Audit Recommendations

Internal Audit & Fraud plan progress report

Key Corporate Risks Monitor (including project risks)