

Audit & Governance Committee Draft Forward Plan to July 2014

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

- **Additional Committee Meeting – November 2013 (Date TBC)**

Mazars Draft Annual Audit Letter

Treasury Management mid year review report 2013/14
and Review of Prudential Indicators

Corporate Risk Monitor 2 (Including directorate risks)

Follow up of Internal and External Audit Recommendations

Internal Audit Fraud & Progress Plan Report

Review of the terms of reference of Internal Audit

Audit and Governance Committee Effectiveness – Action Plan
Update

Report on Council Procedure rules

Review of the Petitions Scheme

- **Committee 11th December 2013**

Key Corporate Risk Monitor Quarter 3 (Including directorate risks)

Partnership Governance Progress Report

Project and Programme Management Progress Report

Business Continuity Progress Report

Annual Audit Letter – Mazars

Mazars Grant Claims report

Preparation of a refreshed constitution – progress update

Review of Scrutiny Arrangements

Changes to the Constitution (if any)

- **Committee 12th February 2014**

Key Corporate Risk Monitor Quarter 4 (including directorate risks)

2013/14 Review of the effectiveness of Internal Audit

Scrutiny of the Treasury Management Monitor 3 Report 2013/14
and Review of Prudential Indicators

Scrutiny of the Treasury Management Strategy Statement and
Prudential Indicators

Counter Fraud: Risk Assessment and Review of Policies

Internal Audit Plan Consultation

Preparation of a refreshed constitution – progress update

Transparency Report

Mazars reports as per agreed Audit & Inspection plan
Changes to the Constitution (if any)

- **Committee 16th April 2014**

Approval of Internal Audit Plan

Internal Audit & Fraud Plan Progress Report

Follow up of Audit Recommendations

Information Governance Annual Report

Preparation of a refreshed constitution – progress update

Information Governance Progress Report, incorporating developments around the Freedom of Information Process

Mazars reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)

- **Committee June 2014 (Date TBC)**

Review of effectiveness of Internal Audit

Annual report of the Head of Internal Audit

Draft Annual Governance Statement

Mazars reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)

- **Committee July 2014 (Date TBC)**

Draft Statement of Accounts 2013/134

Scrutiny of the Treasury Management Annual Report 2013/14 and review of Prudential indicators

Key Corporate Risk Monitor Quarter 1 (Including directorate Risks)

Mazars reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)