

Audit & Governance Committee Draft Forward Plan to February 2017

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

- **Committee 22nd June 2016**

Draft Annual Governance Statement

Annual Report of the Audit & Governance Committee

Review of protocols on Public Participation and Webcasting

Review of Contract Procedure Rules

Mazars Audit progress report

Annual Report of the Head of Internal Audit

Quarterly Project Management update report

Report on the Transparency code 2015

Changes to the Constitution (if any)

- **Committee 27th 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

Changes to the Constitution (if any)

- **Committee 28th 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 7th 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)

- **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