

## **Audit & Governance Committee Draft Forward Plan to February 2016**

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

- **Committee June 2015**

LGA Review update report

Draft Annual Governance Statement

Annual Report of the Audit & Governance Committee

Mazars Audit Progress report

Annual Report of the Head of Internal Audit

Information Governance Report

*Changes to the Constitution (if any)*

- **Committee July 2015**

Draft Statement of Accounts 2014/15

Mazars Audit progress report

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

Key Corporate Risks Quarter 1 (including directorate risks)

Freedom of Information Update Report

*Changes to the Constitution (if any)*

- **Committee September 2015**

Final Statement of Accounts 2014/15

Mazars Audit Completion report

Key Corporate Risk Monitor Quarter 2 (including directorate risks)

Follow up of Internal & External Audit recommendations

Internal Audit & Fraud plan progress report

*Changes to the Constitution (if any)*

- **Committee 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

*Changes to the Constitution (if any)*

- **Committee February 2016**

Key Corporate Risk Monitor Quarter 4 (Including directorate risks)

Scrutiny of the Treasury Management strategy statement and Prudential indicators

Counter Fraud: Risk Assessment and review of policies

Audit & Counter Fraud Plan & Consultation

*Changes to the Constitution (if any)*