

## **Audit & Governance Committee Draft Forward Plan to April 2017**

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

- **Committee 10<sup>th</sup> May 2016 (Additional Meeting)**

Information Governance Annual Report

Quarterly project Management update report

Absence Management Process update Report

Report on the process of implementing/actioning council motions

Report on the terms of reference of the Group Leaders meeting and its role in local democracy

Review of the Constitution

- **Committee 22<sup>nd</sup> June 2016**

Draft Annual Governance Statement

Annual Report of the Audit & Governance Committee

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 27<sup>th</sup> 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 28<sup>th</sup> 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 7<sup>th</sup> 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