

Audit & Governance Committee Draft Forward Plan to September 2013

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

- **Committee 13th February 2013**

Key Corporate Risk Monitor Quarter 4 (Including ACE Risks)

2012/13 Review of the effectiveness of Internal Audit

Scrutiny of the Treasury Management Monitor 3 Report 2012/13 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

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

- **Committee 17 April 2013**

Approval of Internal Audit Plan

Annual Report of the Audit & Governance Committee

Internal Audit & Fraud Plan Progress Report

Follow up of Internal and External Audit Recommendations

*Audit Commission national reports summary (if any)
Audit Commission reports as per agreed Audit & Inspection plan
Changes to the Constitution (if any)*

- **Committee June 2013 (Date TBC)**

Review of effectiveness of Internal Audit

Annual Report of the Head of Internal Audit

Draft Annual Governance Statement

Audit Commission national reports summary (if any)

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

- **Committee July 2013 (Date TBC)**

Draft Statement of Accounts 2012/13

Scrutiny of the Treasury Management Annual Report 2012/13 and review of prudential indicators

Key Corporate Risk Monitor Quarter 1 (Including directorate risks)

Report to update on the Progress of Direct Payments

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

- **Committee September 2013 (Date TBC)**

Final Statement of Accounts 2012/13

Annual Governance Report 2012/13

Corporate Risk Monitor Quarter 2 (Including directorate risks)

Follow up of Internal & External Audit Recommendations

Internal Audit & Fraud Plan Progress Report

Audit Commission national reports summary (if any)

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