

## **Audit & Governance Committee Draft Forward Plan to July 2015**

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

- **Committee 2nd October 2014 (Additional Meeting)**

Review of Scrutiny Arrangements

- **Committee 10th December 2014**

Mazars Annual Audit Letter 2013/14

Mazars Audit Progress Report

Treasury Management mid year review report 14/15 and review of prudential indicators

Key Corporate Risk Monitor Quarter 3 (Including directorate risks)

Congestion Commission Report

Internal Audit & Fraud Plan Progress Report

Information Governance update Report

Information Security update Report

Absence Management update Report

Partnership Governance update Report

*Changes to the Constitution (if any)*

- **Committee 11<sup>th</sup> February 2015**

Key Corporate Risk Monitor Quarter 4 (Including directorate risks)

Scrutiny of the Treasury Management strategy statement and Prudential indicators

Business Continuity Report

Project Management Report

Counter Fraud: Risk Assessment and review of policies

Internal Audit Plan Consultation

*External Audit Reports as appropriate*

*Changes to the Constitution (if any)*

- **Committee 15th April 2015**

Approval of Internal Audit Plan

Internal Audit & Fraud Plan Progress Report

Follow up of Audit Recommendations

Information Governance Annual Report

*Audit Commission reports as per agreed Audit & Inspection plan*

*Changes to the Constitution (if any)*

- **Committee June 2015**

Draft Annual Governance Statement

Annual Report of the Audit & Governance Committee

Mazars Audit Progress report

Annual Report of the Head of Internal Audit

*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

*Changes to the Constitution (if any)*