

Audit & Governance Committee Draft Forward Plan to June 2018

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

- **Committee 20 September 2017**

Mazars Audit Completion Report *(Statutory)*

Final Statement of Accounts *(Statutory)*

Follow up of Internal & External Audit Recommendations

Internal Audit & Fraud plan progress report

Key Corporate Risks Monitor (including project risks)

Overview of Constitution

Review of Contract Procedure Rules

Changes to the Constitution (if any)

- **Committee 6 December 2017**

Treasury Management mid year review report 2016/17 and review of prudential indicators

Mazars Annual Audit Report *(Statutory)*

Mazars Audit Progress Report

Internal Audit & Fraud Progress Report

Information Governance & Freedom of Information Report (including information security)

Key Corporate Risk Monitor (including project risks)

Changes to the Constitution (if any)

- **Committee 7 February 2018**

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

Changes to the Constitution (if any)

- **Committee April 2018**

Approval of Internal Audit Plan

Internal Audit & Fraud Plan Progress Report

Internal Audit Follow up of Audit Recommendations Report

Mazars Audit Progress Report

Mazars Audit Strategy Report

Key Corporate Risk Monitor (including project risks)

- **Committee June 2018**

Mazars Audit Progress Report

Key Corporate Risk Monitor (including project risks)

Treasury Management Outturn Report (Statutory)

Annual Report of the Head of Internal Audit (Statutory)

Annual Report of the Audit & Governance Committee (Statutory)

Draft Annual Governance Statement