

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

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> February 2016**

Key Corporate Risk Monitor Quarters 3 & 4 (Including directorate risks)

Scrutiny of the Treasury Management strategy statement and Prudential indicators

Older people Project update report

Counter Fraud: Risk Assessment and review of policies

Audit & Counter Fraud Plan & Consultation

Information Security update report

Absence Management Process update report

Quarterly Project Management update report

*Changes to the Constitution (if any)*

- **Committee 13<sup>th</sup> April 2016**

Mazars Audit Progress Report

Mazars Audit Strategy Report

Approval of Internal Audit Plan

Internal Audit & Fraud Plan Progress Report including follow up of Audit Recommendations

Information Governance Annual Report

*Changes to the Constitution (if any)*

- **Committee June 2016**

Draft Annual Governance Statement

Annual Report of the Audit & Governance Committee

Mazars Audit progress report

Annual Report of the Head of Internal Audit

Quarterly Project Management update report

*Changes to the Constitution (if any)*

- **Committee July2016**

Draft Statement of Accounts

Mazars Audit Progress Report

Scrutiny of the Treasury Management Annual Report 2014/15 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 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)*