

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

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

- **Committee 22 February 2017**

Procurement Issues

- **Committee 5<sup>th</sup> April 2017**

Approval of Internal Audit Plan (Statutory)

Internal Audit & Fraud Plan Progress Report

Internal Audit Follow up of Audit Recommendations Report

Mazars Audit Progress Report

Mazars Audit Strategy Report (Statutory)

Schools Information Governance update

Key Corporate Risk Monitor (including project risks)

*Changes to the Constitution (if any)*

- **Committee June 2017**

Draft Annual Governance Statement

Annual Report of the Audit & Governance Committee (Statutory)

Mazars Audit progress report

Annual Report of the Head of Internal Audit (Statutory)

Key corporate Risk Monitor (including project risks)

*Changes to the Constitution (if any)*

- **Committee July 2017**

Draft Statement of Accounts (Statutory)

Mazars Audit Progress Report

Information Governance Update Report

Health & Safety update report

Overview of Constitution

- **Committee 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)

*Changes to the Constitution (if any)*

- **Committee 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)

*Changes to the Constitution (if any)*