

## Forward Plan for Audit & Governance Committee 2009

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

- **Feb/Mar – General training event** (date to be set)
- **31 March 2009 Committee**

Annual Audit Letter – Audit Commission

Review of Actions from previous Annual Audit Letter

Review of Corporate Governance and Action Plan

Review of Effectiveness of Internal Audit

Risk Management Quarterly Monitoring Report

Update on Use of Resources 2009

Draft Internal Audit Plan

Draft Audit Commission Audit & Inspection Plan

Draft Annual Governance Statement

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

*Audit Commission national reports (if any)*

*Constitutional change reports (if any)*

- **June – Final Accounts training event** (date to be set)
- **June 2009 Committee**

Draft Statement of Accounts

Risk Management Quarterly Monitoring Report /Annual Report

Internal Audit Plan

Internal Audit Annual Report (including follow-up of External Audit Recommendations)

Breaches & Waivers Annual Report

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

*Audit Commission national reports (if any)*

*Constitutional change reports (if any)*

- **September 2009**

Annual Governance Report (first under CAA) – Audit Commission

Review of Actions from Previous Annual Governance Report

Corporate Governance Action Plan Update

Risk Management Quarterly Monitoring Report

Follow-up of Internal and External Audit Recommendations

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

*Audit Commission national reports (if any)*

*Constitutional change reports (if any)*

- **January 2010**

Annual Audit Letter (first under CAA) – Audit Commission

Review of Actions from previous Annual Audit Letter

Data Quality Progress Report

Risk Management Quarterly Monitoring Report

Internal Audit & Fraud Plan Progress Report (including Follow-up of External Audit Recommendations)

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

*Audit Commission national reports (if any)*

*Constitutional change reports (if any)*