

## **Audit & Governance Committee Forward Plan 2009/10**

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

- **September 2009**

Annual Governance Report (first under CAA) – Audit Commission  
*Including review of actions from previous Annual Governance Report*

Corporate Governance Update

Risk Management Quarterly Monitoring Report

Follow-up of Internal and External Audit Recommendations

Breaches & Waivers Annual Report

Internal Audit & Fraud Plan Progress Report

Security Issues at the Mansion House

Petitions Report (deferred from June meeting)

Contract Procedure Rules

External Funding/Grant Guidance Manual

Review of Terms of reference of Audit & Governance Committee

*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

*Audit Commission reports as per agreed Audit & Inspection plan*  
*Audit Commission national reports (if any)*  
*Constitutional change reports (if any)*