

Audit & Governance Committee Draft 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.

- **Additional Meeting (to be arranged):**

Contract Procedure Rules

Debt Policy

- **21 December 2009**

Annual Audit Letter (first under CAA) – Audit Commission

Update on Governance (including 2008/09 Annual Governance Statement actions and review of actions from last Annual Audit Letter)

Review of Asset Management – Audit Commission

Response on Asset Management including “Room for Improvement: A review of strategic asset management in local government “ *(a specific request from the Committee in June to have a more detailed report on this including a CYC response)*

Data Quality Progress Report

Risk Management Quarterly Monitoring Report

Internal Audit & Fraud Plan Progress Report (including breaches and waivers)

Follow up of Internal and External Audit Recommendations

Review of Terms of Reference of the Audit & Governance Committee (results)

IFRS Update

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

- **February 2010**

Update of Counter Fraud Policies

Internal Audit Plan Consultation

Internal Audit & Fraud Plan Progress Report

Audit Commission National Reports Summary

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

- **April 2010**

Risk Management Quarterly Monitoring Report

Review of Effectiveness of Internal Audit

Follow up of Internal and External Audit Recommendations

IFRS Update

Draft Annual Governance Statement

Approval of Internal Audit Plan

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

- **June 2010**

Annual Internal Audit Report 2009/10

Annual Governance Statement 2009/10

Draft Statement of Accounts 2009/10

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

- **July 2010**

Risk Management Quarterly Monitoring Report

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