

## **Audit & Governance Committee Draft Forward Plan to July 2010**

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

- **14 January 2010** *Local Government Finance 17.00 –19.00pm*
- **20 January 2010** *Risk Management Training 17:30 - 18:30pm*

- **Committee 15 February 2010**

***Pre- Committee Update Training Session***

Update of Counter Fraud Policies

Internal Audit Plan Consultation

Internal Audit & Fraud Plan Progress Report

Key Risk Update

Draft Information Governance Policy & Strategy

Audit Commission National Reports Summary

Audit Commission reports as per agreed Audit & Inspection plan

- **16 March 2010** *Risk Management Training 12:00 - 13:00pm*

- **Committee 26 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)

- **June 2010 (to be arranged)**

*Separate Statement of Accounts Briefing*

- **Committee June 2010 (to be arranged)**

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

- **Committee July 2010 (to be arranged)**

Risk Management Quarterly Monitoring Report

IFRS Update

Audit Commission national reports (if any)

Audit Commission reports as per agreed Audit & Inspection plan