

Audit & Governance Committee Draft Forward Plan to December 2010

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

- **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 (including Sure Start Grant update)
 - IFRS Update
 - Treasury Management Strategy
 - Draft Annual Governance Statement
 - Internal Audit & Fraud Plan Progress Report
 - Approval of Internal Audit Plan
 - Audit Commission reports as per agreed Audit & Inspection plan
 - Audit Commission national reports (if any)
 - Changes to the Constitution (if any)
- **June 2010 (to be arranged)**
 - Separate Statement of Accounts Briefing*
- **Committee 29 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

- **Committee 28 July 2010**

Risk Management Quarterly Monitoring Report

IFRS Update

CAA Update from the CAA Area Lead

Audit Commission national reports (if any)

Audit Commission reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)

- **29 September 2010**

Annual Governance Report

Corporate Governance Update

Risk Management Quarterly Monitoring Report

Follow-up of Internal and External Audit Recommendations

Internal Audit & Fraud Plan Progress Report

Audit Commission national reports (if any)

Audit Commission reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)

- **6 December 2010**

CAA Outcomes & Annual Audit Letter – Audit Commission (if published)

Data Quality Progress Report

Risk Management Quarterly Monitoring Report

Internal Audit & Fraud Plan Progress Report

Audit Commission national reports (if any)

Audit Commission reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)