

Audit & Governance Committee Draft Forward Plan to February 2011

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

- **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

Treasury Management Annual Report

Audit Commission national reports summary

Audit Commission reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)

- **Committee 29 September 2010**

Annual Governance Report

Corporate Governance Update

Risk Management Quarterly Monitoring Report

Treasury Management Qtr 1 Monitor

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)

- **Committee December 2010**

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

Data Quality Progress Report

IFRS Update

Key Risk Update

Treasury Management Qtr 2 Monitor (and half-year update)

Internal Audit & Fraud Plan Progress Report

Audit Commission national summary

Audit Commission reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)

- **February 2011**

Update of Counter Fraud Policies

Internal Audit Plan Consultation

Risk Management Quarterly Report

Treasury Management Qtr 3 Monitor

Treasury Management Strategy

Audit Commission reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)