

Audit & Governance Committee Draft Forward Plan to April 2011

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

- **Committee 29 September 2010**

Annual Governance Report

Annual Report of the Audit & Governance Committee

Performance Management after CAA

Risk Management Quarterly Monitoring Report

Treasury Management Qtr 1 Monitor

Follow-up of Internal and External Audit Recommendations

Internal Audit & Fraud Plan Progress Report

2010 NFI Exercise

Audit Commission national reports (if any)

Audit Commission reports as per agreed Audit Plan

Changes to the Constitution

- New Executive Arrangements

- **Committee 6 December 2010**

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 reports summary

Audit Commission reports as per agreed Audit Plan

Changes to the Constitution (if any)

- **Committee 14 February 2011**

Update of Counter Fraud Policies

Internal Audit Plan Consultation

Audit & Fraud Risk Assessment

Risk Management Quarterly Report

Treasury Management Qtr 3 Monitor

Treasury Management Strategy

Audit Commission reports as per agreed Audit Plan

Changes to the Constitution (if any)

- **April 2011**

Review of Effectiveness of Internal Audit

Follow up of Internal and External Audit Recommendations

IFRS Update

Draft Annual Governance Statement

Internal Audit & Fraud Plan Progress Report

Approval of Internal Audit Plan

Audit Commission reports as per agreed Audit Plan

Audit Commission national reports (if any)

Changes to the Constitution (if any)