

Audit & Governance Committee Draft Forward Plan to July 2011

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

- **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)

- **Committee 4 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)

- **Committee June 2011**

Annual Internal Audit Report 2010/11

Annual Governance Statement 2010/11

Draft Statement of Accounts 2010/11

Audit Commission reports as per agreed Audit Plan

- **Committee July 2011**

Risk Management Quarterly Monitoring Report

IFRS Update

Audit Commission national reports (if any)

Audit Commission reports as per agreed Audit & Inspection plan