

Audit & Governance Committee Draft Forward Plan to December 2011

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

- **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

Risk Management Quarterly Monitoring Report

Audit Commission reports as per agreed Audit Plan

Audit Commission national reports (if any)

Changes to the Constitution (if any)

- **Committee 29 June 2011**

Annual Scrutiny Report 2010/11

Annual Internal Audit Report 2010/11

Annual Governance Statement 2010/11

Draft Statement of Accounts 2010/11

Audit Commission reports as per agreed Audit & Inspection Plan

Changes to the Constitution (if any)

- **Committee 25 July 2011**

Risk Management Quarterly Monitoring Report

IFRS Update

Audit Commission national reports (if any)

Audit Commission reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)

- **Committee 26 September 2011**

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)

- **Committee 5 December 2011**

Annual Audit Letter – Audit Commission (if published)

Data Quality Progress 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)