

Audit & Governance Committee Draft Forward Plan to February 2012

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

- **Committee 29 June 2011**

Annual Scrutiny Report 2010/11

Annual Internal Audit Report 2010/11

Review of Effectiveness of Internal Audit

Annual Governance Statement 2010/11

*Audit Commission reports as per agreed Audit & Inspection Plan
Changes to the Constitution (if any)*

- **Committee 25 July 2011**

Draft Statement of Accounts 2010/11

Risk Management Quarter 1 Monitor

Scrutiny of the Treasury Management Annual Report 2010/11 and Review of Prudential Indicators

*Audit Commission national reports summary (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 Quarter 2 Monitor

Follow-up of Internal and External Audit Recommendations

Internal Audit & Fraud Plan Progress Report

*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 summary (if any)

Audit Commission reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)

- **Committee 13 February 2012**

Risk Management Quarter 3 Monitor

Treasury Management Quarter 3 Monitor

Treasury Management Strategy

Update of Counter Fraud Policies

Internal Audit Plan Consultation

Audit & Fraud Risk Assessment

Audit Commission reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)