

Audit & Governance Committee Draft Forward Plan to April 2012

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

- **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

Final Statement of Accounts 2010/11

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

Scrutiny of the Treasury Management Monitor 2 Report 2011/12 and Review of Prudential Indicators

Constitutional Changes following the Localism Bill (TBC)

Audit Commission national reports summary (if any)

Audit Commission reports as per agreed Audit & Inspection plan

Others Changes to the Constitution (if any)

- **Committee 13 February 2012**

Risk Management Quarter 3 Monitor

Scrutiny of the Treasury Management Monitor 3 Report 2011/12 and Review of Prudential Indicators

Scrutiny of the Treasury Management Strategy Statement and Prudential Indicators for 2012/13 to 2016/17

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)

- **Committee 2 April 2012**

Risk Management Quarter 4 Monitor

Draft Annual Governance Statement

Approval of Internal Audit Plan

Internal Audit & Fraud Plan Progress Report

Follow up of Internal and External Audit Recommendations

Audit Commission national reports summary (if any)

Audit Commission reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)