

## **Audit & Governance Committee Draft Forward Plan to September 2012**

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

- **Committee 13 February 2012**

Key Corporate Risk Monitor Quarter 4 (including ACE risks)

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**

Approval of Internal Audit Plan

Internal Audit & Fraud Plan Progress Report

Follow up of Internal and External Audit Recommendations

Review of the Effectiveness of the Audit & Governance Committee

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

- **Committee June 2012 (Date TBC)**

Review of the Effectiveness of Internal Audit

Annual Report of the Head of Internal Audit

Draft Annual Governance Statement 2011/12

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

- **Committee July 2012 (Date TBC)**

External Audit 2011/12 Audit Progress report

Draft Statement of Accounts 2011/12

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

Key Corporate Risk Monitor Quarter 1

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

- **Committee September 2012 (Date TBC)**

2011/12 Final Statement of Accounts

Annual Governance Report 2011/12

Annual Report of the Audit & Governance Committee

Key Corporate Risk Monitor Quarter 2 including CBSS and OCE  
Risks

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)*