

Audit & Governance Committee Draft Forward Plan to June 2013

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

- **Committee 27th September 2012**

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 Risks)

Follow-up of Internal and External Audit Recommendations

Internal Audit & Fraud Plan Progress Report

Audit & Governance Committee Effectiveness working group feedback report

Personalisation working update report

Report on mechanism for A&G to work with the Standards committee to improve oversight of corporate governance

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

- **Committee 12th December 2012**

Key Corporate Risk Monitor Quarter 3 (Including CANS/ CS Risks)

Annual Audit Letter – Audit Commission

2012/13 Review of the Effectiveness of Internal Audit

Internal Audit & Fraud Plan Progress Report

Audit & Governance Committee Effectiveness working group
feedback report

Scrutiny of the Treasury Management Monitor 2 Report 2012/13
and Review of Prudential Indicators

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

- **Committee 13th February 2013**

Audit Commission 2010/11 Grant Claim Certification Work

Key Corporate Risk Monitor Quarter 4 (Including ACE Risks)

Scrutiny of the Treasury Management Monitor 3 Report 2012/13
and Review of Prudential Indicators

Scrutiny of the Treasury Management Strategy Statement and
Prudential Indicators

Counter Fraud: Risk Assessment and Review of Policies

Internal Audit Plan Consultation

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

- **Committee 17 April 2013**

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)*

- **Committee June 2013 (Date TBC)**

Review of effectiveness of Internal Audit

Annual Report of the Head of Internal Audit

Draft Annual Governance Statement

Audit Commission national reports summary (if any)

Audit Commission reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)