

Audit & Governance Committee Draft Forward Plan to December 2013

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

- **Committee 19 March 2013 (One-off meeting)**

Implement recommendations of Audit & Governance Committee Effectiveness Task Group

Key Corporate Risk Monitor Quarter 4 (Including ACE Risks)

Restricting email access by members of the public

- **Committee 17 April 2013**

Approval of Internal Audit Plan & Review of Terms of reference

Annual Report of the Audit & Governance Committee

Internal Audit & Fraud Plan Progress Report

Follow up of Audit Recommendations

Information Governance Annual Report

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)

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

Draft Statement of Accounts 2012/13

Scrutiny of the Treasury Management Annual Report 2012/13 and review of prudential indicators

Key Corporate Risk Monitor Quarter 1 (Including directorate risks)

Report to update on the Progress of Direct Payments

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

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

Final Statement of Accounts 2012/13

Annual Governance Report 2012/13

Corporate Risk Monitor Quarter 2 (Including directorate risks)

Follow up of Internal & External Audit Recommendations

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 December 2013 (Date TBC)**

Key Corporate Risk Monitor Quarter 3 (Including directorate risks)

Annual Audit Letter – Mazaars

2013/14 Review of the effectiveness of Internal Audit

Internal Audit & Fraud Plan Progress 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)*