

Audit & Governance Committee Draft Forward Plan to February 2014

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

- **Committee 27th June 2013**

Review of effectiveness of Internal Audit

Review of the terms of reference of Internal Audit

Annual Report of the Head of Internal Audit

Draft Annual Governance Statement

Review of the terms of reference of the Audit and Governance Committee

Review of the Councils Scrutiny Arrangements

Changes to the Constitution (if any)

- **Committee 31st July 2013**

Draft Statement of Accounts 2012/13

Key Corporate Risk Monitor Quarter 1 (Including directorate risks)

Report to update on the Progress of Direct Payments

Mazars Progress Report

Changes to the Constitution (if any)

- **Committee 26th September 2013**

Final Statement of Accounts 2012/13

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

Mazars Annual Governance Report 2012/13

Mazars Draft Annual Audit Letter 2012/13

Corporate Risk Monitor Quarter 2 (Including directorate risks)

Follow up of Internal & External Audit Recommendations

Internal Audit & Fraud Plan Progress Report

Changes to the Constitution (if any)

- **Committee 11th December 2013**

Key Corporate Risk Monitor Quarter 3 (Including directorate risks)

Annual Audit Letter – Mazars

Mazars Grant Claims report

2013/14 Review of the effectiveness of Internal Audit

Internal Audit & Fraud Plan Progress Report

Scrutiny of the Treasury Management Monitor 2 Report 2013/14
and Review of Prudential Indicators

Changes to the Constitution (if any)

- **Committee 12th February 2014**

Key Corporate Risk Monitor Quarter 4 (including directorate risks)

2013/14 Review of the effectiveness of Internal Audit

Scrutiny of the Treasury Management Monitor 3 Report 2013/14
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)*