

Audit & Governance Committee Draft Forward Plan to June 2014

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

- **Committee 26th September 2013**

Protocol for filming, photography and recording at public meetings

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

Review of the Terms of Reference of Internal Audit

Information Governance Progress Report, incorporating developments around the Freedom of Information Process

Report on proposals of conduct of Council Meetings

Changes to the Constitution (if any)

- **Committee 11th December 2013**

Key Corporate Risk Monitor Quarter 3 (Including directorate risks)

Partnership Governance Progress Report

Project and Programme Management Progress Report

Business Continuity Progress Report

Annual Audit Letter – Mazars

Mazars Grant Claims report

Audit and Governance Committee Effectiveness – Action Plan Update

Internal Audit & Fraud Plan Progress Report

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

Preparation of a refreshed constitution – progress update

Review of the Petitions Scheme

Review of Scrutiny Arrangements

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

Preparation of a refreshed constitution – progress update

Transparency Report

Mazars reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)

- **Committee 16th April 2014**

Approval of Internal Audit Plan

Internal Audit & Fraud Plan Progress Report

Follow up of Audit Recommendations

Information Governance Annual Report

Preparation of a refreshed constitution – progress update

Information Governance Progress Report, incorporating developments around the Freedom of Information Process

Mazars reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)

- **Committee June 2014 (Date TBC)**

Review of effectiveness of Internal Audit

Annual report of the Head of Internal Audit

Draft Annual Governance Statement

Mazars reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)