

## **Audit & Governance Committee Draft Forward Plan to September 2014**

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

- **Committee 11<sup>th</sup> December 2013**

Partnership Governance Progress Report

Project and Programme Management Progress Report

Business Continuity Progress Report

Mazars Grant Claims report

Preparation of a refreshed constitution – progress update

Report on Council Procedure rules

Review of Scrutiny Arrangements

*Changes to the Constitution (if any)*

- **Committee 12<sup>th</sup> February 2014**

Key Corporate Risk Monitor Quarter 3 (Including directorate risks)

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 16<sup>th</sup> April 2014**

Key Corporate Risk Monitor Quarter 4 (including directorate risks)

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)*

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

Draft Statement of Accounts 2013/134

Scrutiny of the Treasury Management Annual Report 2013/14 and review of Prudential indicators

Key Corporate Risk Monitor Quarter 1 (Including directorate Risks)

*Mazars reports as per agreed Audit & Inspection plan*

*Changes to the Constitution (if any)*

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

Final Statement of Accounts 2013/14

Mazars Annual Governance Report 2013/14

Mazars Annual Audit Letter 2013/14

Key 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)*