

Audit & Governance Committee Draft Forward Plan to December 2014

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

- **Committee 12th February 2014**

Partnership Governance Progress Report

Business continuity progress report

Mazars Grant Claims report

Key Corporate Risk Monitor Quarter 3 (Including directorate risks)

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

Report on Council Procedure rules

Review of Scrutiny arrangements

Transparency Report

Mazars reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)

- **Committee 16th 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)**

Draft Annual Governance Statement

Annual Report of the Audit & Governance Committee

Annual report of the Head of Internal Audit

Audit and Governance Committee Effectiveness – Action Plan Update

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 draft 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

Mazars reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)

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

Mazars Annual Audit Letter 2013/14

Mazars Grant Claims Report

Treasury Management mid year review report 14/15 and review of prudential indicators

Key Corporate Risk Monitor Quarter 3 (Including directorate risks)

Mazars reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)