

Audit & Governance Committee Draft Forward Plan to February 2015

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

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

Draft Annual Governance Statement

Annual Report of the Audit & Governance Committee

Mazars Audit Progress report

Financial Regulations

Annual report of the Head of Internal Audit

Audit and Governance Committee Effectiveness – Action Plan Update

Information Governance Annual Report

Information Governance Progress report, incorporating developments around the Freedom of information process

Review of Scrutiny Arrangements

Report on Council Procedure Rules

Preparation of a refreshed constitution – progress update

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

Draft Statement of Accounts 2013/134

Mazars Audit Progress report

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

Key Corporate Risk Monitor Quarter 1 (Including directorate Risks)

Changes to the Constitution (if any)

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

Final Statement of Accounts 2013/14

Mazars Audit Completion report 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)

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

Mazars Annual Audit Letter 2013/14

Mazars Audit Progress Report

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

Key Corporate Risk Monitor Quarter 3 (Including directorate risks)

Internal Audit & Fraud Plan Progress Report

Changes to the Constitution (if any)

- **Committee February 2015 (Date TBC)**

Key Corporate Risk Monitor Quarter 4 (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

External Audit Reports as appropriate

Changes to the Constitution (if any)