

Audit & Governance Committee Draft Forward Plan to September 2015

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

- **Committee 11th February 2015**

Key Corporate Risk Monitor Quarters 3 & 4 (Including directorate risks)

Scrutiny of the Treasury Management strategy statement and Prudential indicators

Business Continuity Report

Project Management Report

New Transparency Requirements Update Report

Adult Social Care update Report

Information Security Update Report

Counter Fraud: Risk Assessment and review of policies

Internal Audit Plan Consultation

Congestion Commission Report

Contract Procedure Rules

Access to Information

External Audit Reports as appropriate

Changes to the Constitution (if any)

- **Committee 15th April 2015**

Approval of Internal Audit Plan

Internal Audit & Fraud Plan Progress Report

Follow up of Audit Recommendations

Information Governance Annual Report

Audit Commission reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any)

- **Committee June 2015**

Draft Annual Governance Statement

Annual Report of the Audit & Governance Committee

Mazars Audit Progress report

Annual Report of the Head of Internal Audit

Changes to the Constitution (if any)

- **Committee July 2015**

Draft Statement of Accounts 2014/15

Mazars Audit progress report

Scrutiny of the Treasury Management Annual Report 2014/15 and review of Prudential indicators

Key Corporate Risks Quarter 1 (including directorate risks)

Changes to the Constitution (if any)

- **Committee September 2015**

Final Statement of Accounts 2014/15

Mazars Audit Completion report

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)