

**AUDIT AND GOVERNANCE COMMITTEE  
WORK PLAN 2013**

<b>Issue</b>	<b>Details</b>	<b>Meeting at which will be reported</b>
Audit End of Year Report	To receive the Audit end of Year Report	26 June 2013
Internal Audit Plan Update Report	To receive an update report on the Internal Audit Plan	26 June 2013
Work Plan	To receive the Committee's work plan	26 June 2013
Standards Quarterly Report	To receive a quarterly report on the ethical indicators and local investigations – quarter 4	26 June 2013
Treasury Stewardship Report 2011/12	To consider the Treasury Stewardship report	26 June 2013
Public Sector Internal Audit Standards	To consider the report.	26 June 2013
Statement of Accounts	To consider the Statement of Accounts	September 2013
Work Plan	To receive the Committee's work plan	September 2013
Internal Audit Plan Update Report	To receive an update report on the Internal Audit Plan	September 2013
Standards Quarterly Report	To receive a quarterly report on the ethical indicators and local investigations – quarter 1	September 2013
Annual Governance Statement	To consider the Annual Governance Statement	September 2013
Review of the Effectiveness of Internal Audit	To consider the report.	September 2013