

**AUDIT AND GOVERNANCE COMMITTEE
WORK PLAN 2015 - 16**

Issue	Details	Report Author	Meeting at which will be reported
Annual Audit Letter	To consider the Annual Audit Letter	Senior Auditor	9 December 2015
Internal Audit Plan Update Report	To receive an update report on the Internal Audit plan	Senior Auditor	9 December 2015
Treasury Management Activity Report	To consider the Treasury Stewardship report	Head of Finance	9 December 2015
Standards Quarterly Report	To receive the quarterly report	Head or Legal & Support Services	9 December 2015
Member Conduct Annual Report	To consider the Annual Report.	Head of Legal & Support Services	23 March 2016
Standards Quarterly Report	To receive the quarterly report	Head or Legal & Support Services	23 March 2016
Internal Audit Plan Update Report	To receive an update report on the Internal Audit plan	Senior Auditor	23 March 2016
Treasury Management Activity Report	To consider the Treasury Stewardship report	Head of Finance	23 March 2016
Standards Quarterly Report	To receive the quarterly report	Head or Legal & Support Services	29 June 2016
Internal Audit Progress Report	To consider the progress report.	Senior Auditor	29 June 2016
Internal Audit Annual Report	To consider the annual report.	Senior Auditor	29 June 2016
Treasury Management Activity Report	To consider the Treasury Stewardship report	Head of Finance	29 June 2016

