

AUDIT AND GOVERNANCE COMMITTEE - FORWARD PLAN 2012/2013

| Issue | Details | Meeting at which will be reported |
|--|--|-----------------------------------|
| Ombudsman Letter | To receive the Annual Ombudsman Letter | 27 March 2013 |
| Audit Plan | To consider the Audit Plan. | 27 March 2013 |
| Governance Policies Annual Review | To seek approval of the Council's governance policies | 27 March 2013 |
| Internal Audit Plan Update Report | To receive an update report on the Internal Audit Plan | 27 March 2013 |
| Standards Annual Report 2011/12 | To consider the Chairman's Annual Report and recommend Council endorses it. | 27 March 2013 |
| Treasury Management Activity Report to December 2012 | To receive the Treasury Management Activity Report. | 27 March 2013 |
| Work Plan | To receive the Committee's work plan | 27 March 2013 |
| Standards Quarterly Report | To receive a quarterly report on the ethical indicators and local investigations – quarter 3 | 27 March 2013 |
| Treasury Management Activity to February 2013 | To receive the Treasury Management Activity Report. | 27 March 2012 |
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| Annual Governance Statement | To consider the Annual Governance Statement | 26 June 2013 |
| 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 |
| Review of the Effectiveness of Internal Audit | To consider the report. | 26 June 2013 |
| Work Plan | To receive the Committee's work plan | 26 June 2013 |

| Issue | Details | Meeting at which will be reported |
|-------------------------------------|--|-----------------------------------|
| 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 |
| 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 |