

AUDIT AND GOVERNANCE COMMITTEE - FORWARD PLAN 2012/2013

Issue	Details	Meeting at which will be reported
Annual Audit Letter	To receive the Annual Audit Letter	12 December 2012
Internal Audit Plan Update Report	To receive an update report on the Internal Audit Plan	12 December 2012
Ombudsmen Letter	To receive the Annual Ombudsmen Letter	12 December 2012
Work Plan	To receive the Committee's work plan	12 December 2012
Standards Quarterly Report	To receive a quarterly report on the ethical indicators and local investigations – quarter 2	12 December 2012
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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 that Council endorses it.	27 March 2013
Treasury Management Activity Report September to December 2011	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
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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

Issue	Details	Meeting at which will be reported
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
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