

**AUDIT AND GOVERNANCE COMMITTEE  
WORK PLAN 2013 - 14**

Issue	Details	Meeting at which will be reported
Standards and Ethics – Quarter 3 Report	To receive a quarterly report on the ethical indicators and local investigations – Quarter 3.	26 March 2014
Member Conduct Annual Report	To consider the annual report and recommend Council endorses it.	26 March 2014
External Audit Plan	To receive the External Audit Plan.	26 March 2014
Internal Audit Plan	To consider the Internal Audit Plan.	26 March 2014
Internal Audit Progress Report	To receive an update on the progress of Internal Audit.	26 March 2014
Treasury Management Activity	To receive the Treasury Management Activity Report.	26 March 2014
Appointment of Parish Representatives	To formally appoint the Parish Representatives to the Committee following receipt of nominations.	26 March 2014
Standards and Ethics – Quarter 4 Report	To receive a quarterly report on the ethical indicators and local investigations – Quarter 4.	25 June 2014
Annual Governance Statement	To consider the Annual Governance Statement.	25 June 2014
Review of the Effectiveness of Internal Audit	To consider the review of the effectiveness of Internal Audit.	25 June 2013
Internal Audit Opinion Report	To receive the Internal Audit Opinion Report.	25 June 2014
Internal Audit Progress Report	To receive an update on the progress of Internal Audit.	25 June 2014
Governance Policies Annual Review	To seek approval of the Council's Governance Policies.	25 June 2014
Ombudsman Letter	To receive the Annual Ombudsman Letter.	25 June 2014

