

**AUDIT AND GOVERNANCE COMMITTEE
WORK PLAN 2014 - 15**

Issue	Details	Meeting at which will be reported
Statement of Accounts	To consider the Statement of Accounts	24 September 2014
Internal Audit Progress Report	To receive an update report on the Internal Audit plan	24 September 2014
Standards Quarterly Report	To receive a quarterly report on the ethical indicators and investigations - quarter 1	24 September 2014
Annual Governance Statement	To consider the Annual Governance Statement	24 September 2014