

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

Issue	Details	Meeting at which will be reported
Internal Audit Update	To receive an update report on the Internal Audit Plan	24 June 2015
Treasury Management Activity Report	To consider the Treasury Management report	24 June 2015
Treasury Management Stewardship Report	To consider the Treasury Stewardship report	24 June 2015
Standards Quarterly Report	To receive the quarterly report	24 June 2015
Internal Audit Update Report	To receive an update report on the Internal Audit Plan	September 2015
Treasury Management Activity Report	To consider the Treasury Stewardship report	September 2015
Annual Governance Statement	To consider the Annual Governance Statement	September 2015
Statement of Accounts	To consider the Statement of Accounts	September 2015
Standards Quarterly Report	To receive the quarterly report	September 2015
Report to those Charged With Governance	To consider the Report Charged with Governance	September 2015
Annual Audit Letter	To consider the Annual Audit Letter	December 2015
Internal Audit Plan Update Report	To receive an update report on the Internal Audit plan	December 2015
Treasury Management Activity Report	To consider the Treasury Stewardship report	December 2015
Standards Quarterly Report	To receive the quarterly report	December 2015