

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

<b>Issue</b>	<b>Details</b>	<b>Meeting at which will be reported</b>
Internal Audit Update Report	To receive an update report on the Internal Audit Plan	23 September 2015
Treasury Management Activity Report	To consider the Treasury Stewardship report	23 September 2015
Annual Governance Statement	To consider the Annual Governance Statement	23 September 2015
Statement of Accounts	To consider the Statement of Accounts	23 September 2015
Standards Quarterly Report	To receive the quarterly report	23 September 2015
Report to those Charged With Governance	To consider the Report Charged with Governance	23 September 2015
Annual Audit Letter	To consider the Annual Audit Letter	9 December 2015
Internal Audit Plan Update Report	To receive an update report on the Internal Audit plan	9 December 2015
Treasury Management Activity Report	To consider the Treasury Stewardship report	9 December 2015
Standards Quarterly Report	To receive the quarterly report	9 December 2015
Member Conduct Annual Report	To consider the Annual Report.	23 March 2016