

**Planned Reports to Audit & Governance Committee (Draft)**

	<b>Report</b>	<b>Committee Date</b>	<b>Report of</b>	<b>Comments</b>
1	Internal Audit annual & quarterly update	<b>June</b>	Head of Internal Audit	
2	Risk Management quarterly update	<b>June</b>	Head of Internal Audit	
3	Review of the effectiveness of Internal Control Environment	<b>June</b>	Head of Internal Audit	To include the review of the effectiveness of internal audit, compliance with PSIAS, roles of the CFO and HIAS
4	Counter Fraud update	<b>June</b>	Head of Internal Audit	
5	Role of the Audit Committee	<b>June</b>	Grant Thornton	Presentation/training
1	Draft Annual Statement of Accounts	<b>June</b>	Executive Director Corporate Services	
2	Annual Governance Statement & Code of Corporate Governance	<b>June</b>	Head of Internal Audit	
3	Review of the Constitution & Scheme of Delegation for Officers	<b>June</b>	Solicitor to the Council and Monitoring Officer	
4	Audit & Governance Committee Update	<b>June</b>	Grant Thornton	
5	Fee Letter	<b>June</b>	Grant Thornton	
6	RIPA Quarterly Report	<b>June</b>	Solicitor to the Council and Monitoring Officer	

	<b>Report</b>	<b>Committee Date</b>	<b>Report of</b>	<b>Comments</b>
1	Annual Statement of Accounts	<b>September</b>	Executive Director Corporate Services	
2	Audit Findings Report	<b>September</b>	Grant Thornton	
3	Internal Audit quarterly update	<b>September</b>	Head of Internal Audit	
4	Risk Management quarterly update	<b>September</b>	Head of Internal Audit	
6	Treasury Management Strategy Statement and Annual Investment Strategy Mid-year Review Report 2013/14	<b>September</b>	Executive Director Corporate Services	
7	RIPA Quarterly Report	<b>September</b>	Solicitor to the Council and Monitoring Officer	
8	Local Government Ombudsman's Annual Review and Report 2013/14	<b>September</b>	Solicitor to the Council and Monitoring Officer	
1	Annual Audit Letter 2013/14	<b>October</b>	Grant Thornton	
2	Internal Audit quarterly update	<b>October</b>	Head of Internal Audit	
3	Risk Management quarterly update	<b>October</b>	Head of Internal Audit	
4	Annual Governance Statement update	<b>October</b>	Head of Internal Audit	

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5	Members/Standards	<b>October</b>	Solicitor to the Council & Monitoring Officer	
6	Anti Money Laundering Policy	<b>October</b>	Solicitor to the Council & Monitoring Officer	
1	Audit Report on Certification Work 2013/14	<b>January</b>	Grant Thornton	
2	Audit Progress Report	<b>January</b>	Grant Thornton	
3	Internal Audit quarterly update	<b>January</b>	Head of Internal Audit	
4	Risk Management quarterly update	<b>January</b>	Head of Internal Audit	
5	Counter Fraud update	<b>January</b>	Head of Internal Audit	To include review of Counter Fraud Policy and Whistleblowing Policy
6	Review of Financial Guidance	<b>January</b>	Head of Internal Audit	
7	RIPA Quarterly Report	<b>January</b>	Solicitor to the Council and Monitoring Officer	
8	Treasury Management mid year monitoring report	<b>January</b>	Executive Director Corporate Services	
1	Final Accounts 2014/15 – Action Plan	<b>March</b>	Director of Finance	
2	Draft Audit Plan	<b>March</b>	Grant Thornton	
3	Draft Certification Work Plan	<b>March</b>	Grant Thornton	

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4	Audit Committee Update	<b>March</b>	Grant Thornton	
5	Auditing Standards	<b>March</b>	Grant Thornton	
6	Internal Audit Charter and Audit Plan	<b>March</b>	Head of Internal Audit	
7	Audit & Governance Committee Self Assessment	<b>March</b>	Head of Internal Audit	
8	RIPA Quarterly Report	<b>March</b>	Solicitor to the Council and Monitoring Officer	
9	Treasury Management Strategy and Prudential Indicators	<b>March</b>	Executive Director Corporate Services	

Portfolio Holder CS - Portfolio Holder for Corporate Services & Assets