

Purpose:

This report provides a summary of the reports that are due on the Forward Plan over the next 12 months for consideration by the Governance & Audit Committee

Recommendation:

1. That members review the schedule of reports and determine whether or not there are any additional items they wish to see brought to a future meeting of the committee for consideration.

ID	G&A	Subject	Purpose of the report	Lead Officer	Lead Officer (2)
1	07/06/2012	External Audit Progress Report	To review progress achieved against the External Audit Plan	Stone, Russell	
2	07/06/2012	Review of Effectiveness of system of Internal Control	To undertake the review as required by Statute	Stone, Russell	deHaney, Carol
3	07/06/2012	Head of Audit Annual Report 11/12	Present the Annual Report	Stone, Russell	Pledge, Lucy
4	07/06/2012	Counter Fraud Annual Report 11/12	To consider the annual report	Stone, Russell	deHaney, Carol
5	07/06/2012	Risk Management Annual Report	To receive and consider the annual report	deHaney, Carol	
6	07/06/2012	Review of Governance arrangements and development of AGS	TO CONSIDER THE Review of Governance arrangements and development of AGS	deHaney, Carol	Reeks, Alex
7	07/06/2012	draft financial statements 2011/12	to scrutinise the statement of accounts	Stone, Russell	Gould, Ralph
8	07/06/2012	Outcome of The Peer Review	To inform members of the outcomes findings and recommendations from the peer review undertaken at West Lindsey in September 2011.	Towns, Shayleen	
9	12/03/2012	Constitution Review	To consider the Annual Review of the Constitution prior to being submitted to Annual Council for approval.	Robinson, Alan	Lilley, Dinah
10	12/03/2012	Annual Governance Statement Action plan	To report to members the current progress with the Annual Governance Statement Action Plan	deHaney, Carol	
11	12/03/2012	Internal Audit Progress Report	Internal Audit Progress report against the 2011/12 plan	deHaney, Carol	
12	12/03/2012	Internal Audit Annual Plan	To present the Internal Audit Annual Plan 2012/13	deHaney, Carol	
13	12/03/2012	External Audit Opinion Plans	To present the External Audit Opinion Plans for 2012	Stone, Russell	
14	12/03/2012	Future of Public Audit	To consider the future of Public Audit	Stone, Russell	

The followings items have previously been requested by the Committee but as yet have not been incorporated into the Workplan:

- Corporate Governance Framework Progress Update (requested at December 2011 meeting)