

**Purpose:**

This report provides a summary of reports that are due on the Forward Plan over the next 12 months that the Governance & Audit Committee may wish to consider prior to consideration at a public meeting.

**Recommendation:**

1. That members consider the schedule of reports and determine whether or not they should be brought to Governance & Audit Committee prior to committee consideration,

**Schedule of reports**

The table below provides a summary of reports on the forward plan that may be of interest to Governance & Audit Committee over the next 12 months. The Committee date is the last Committee date available before the report is made available to the public.

ID	G&A	Subject	Purpose of the report	Lead Officer	Lead Officer (2)
1	12/03/2012	Risk Management Strategy	To discuss the draft strategy	deHaney, Carol	
2	12/03/2012	Combined assurance report	To discuss the findings of the Combined assurance exercise and report	deHaney, Carol	
3	12/03/2012	Combined Assurance report	To consider the developing combined assurance map	deHaney, Carol	Pledge, Lucy
4	12/03/2012	Draft Internal Audit Plan	To discuss the draft internal audit plan		
5	20/12/2012	2011/12 Annual Audit Letter	to present 2011/12 Annual Audit Letter	Sharon Bradbury	
6	20/12/2012	Remuneration Panel Recommendation	To agree the Members Allowance Scheme	Robinson, Alan	Rossington, Anne
7	20/12/2012	Quarter 3 Internal Audit progress report	To report progress on the annual audit plan.	Pledge, Lucy	Abbott, Rachel
8	20/12/2012	Treasury Management Strategy	To seek approval for the Councils Treasury Management Strategy 2013-14	Stone, Russell	O'Brien, Frank