

**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	12/03/2012	Risk Management Strategy	To consider the revised risk management strategy	deHaney, Carol	
6	20/09/2012	Audit Charter	LP to provide info	Pledge, Lucy	
7	20/12/2012	2011/12 Annual Audit Letter	to present 2011/12 Annual Audit Letter	Sharon Bradbury	
8	20/12/2012	Quarter 3 Internal Audit progress report	To report progress on the annual audit plan.	Pledge, Lucy	Abbott, Rachel
9	21/03/2013	Progress and Delivery Report - Reporting Period 3	To report progress on delivery of the Corporate Plan	Reeks, Alex	
10	21/03/2013	Risk Management Strategy	To consider the revised risk management strategy	deHaney, Carol	
11	21/03/2013	Annual Governance Statement action plan	To present to members the progress with the annual governance statement action plan	deHaney, Carol	
12	26/09/2013	Counter Fraud Risk Assessment Update	LP to provide info	Pledge, Lucy	

13	27/06/2013	Feedback report 2012/13	Annual report to G and A committee on all feedback to the council for 2012/13	Robinson, Alan	Marlow, Lyn
14	27/06/2013	LALC SLA	To discuss the establishment of a SLA with LALC	Robinson, Alan	Rossington, Anne
15	27/06/2013	Delivering Good Governance in Local Government	G and A Committee requested a report summarising the outcome of the CIPFA / SOLACE consultation on delivering good governance in local government - a framework and guidance.  Following discussion at briefing on 7th March, Alex will lead on this with Lucy and Rachel to provide a report.	Reeks, Alex	Pledge, Lucy
16	27/06/2013	New Audit Standards	LP to add in information	Pledge, Lucy	
17	27/06/2013	New Governance Guidance	LP to provide info	Pledge, Lucy	
18	27/06/2013	Audit Committee Training	To provided a plan for the year on training for Audit Committee members and those wishing to substitute on the committee	Robinson, Alan	Pledge, Lucy
19	27/06/2013	Combined Assurance Status Report	A deeper look at some areas not being covered by Internal Audit	Pledge, Lucy	
20	June 2013	Use and Engagement of Temporary staff and Consultants	To review the levels of temporary staff and consultants used during the previous year	Stone, Russell	