

09/01/2014		
Annual Governance Statement Action Plan	To consider the progress with the Annual Governance Statement action plan and make recommendations for remedial action where necessary	deHaney, Carol
Constitution Review	to review the constitution	Robinson, Alan
internal audit quarterly progress report	to provide an update on progress achieved	(blank)
Treasury Management Strategy - Draft	To scrutinise the draft Treasury Management Strategy prior to consideration by the Council	Stone, Russell
Fraud and Money Laundering Policy	To approve the Fraud and Money Laundering Policy	deHaney, Carol
Draft Audit Charter	Draft Audit Charter plus full details of the audit standards.	McGarry, Jeanette
JPU - ASSURANCE OF AUDIT ACTIONS COMPLETION	EXTRACT FROM MINS: - With regard to the black item entitled MIN 51 JPU, the Committee requested that a further report be submitted to give assurance that all actions arising from the audit had been completed. CTTEE HAVE ALSO REQUESTED REPORT INCLUDES INFO AROUND THE GOVERNANCE ARRANGMENTS OF THE JPU	Sturgess, Mark
10/04/2014		
Combined assurance report	To present to members the latest combined assurance report showing current levels of assurance across services, projects and critical areas	deHaney, Carol
Internal Audit Plan - Quarterly Progress Report	to provide an update on progress to date	Abbott, Rachel
external audit - audit plan for the 14/15 yr	to present the work plan for external audit	(blank)
ELSWITHA SMART ACTION PLAN - PROGRESS UPDATE	TO UPDATE CTTEE ON PROGRESS ACHIEVED RE THE SMART ACTION PLAN DEVELOPED BY C AND I CTTEE	McGarry, Jeanette