

Governance And Audit		
Active/Closed	(Multiple Items)	
Row Labels	Purpose of the report	Lead Officer
26/06/2014		
Annual Audit Opinion Letter	To consider the annual letter from external Audit	O'Shaughnessy, James
annual review of the constitution	to present proposed changes arising from the annual review	Coughlan, Katie
corporate governance smart action plan	to report on progress against the agreed action plan	McGarry, Jeanette
Draft Annual Governance Statement 2013/14	To approve the draft annual governance statement 13/14	O'Shaughnessy, James
Effectiveness of Internal Audit	To present to members a report on the effectiveness of internal audit	Stone, Russell
elswitha action plan - Quarterly Monitoring Report	to report progress against the action plan	Sturgess, Mark
Internal Audit Quarterly Report	To present to members the quarterly update of progress with the internal audit plan	O'Shaughnessy, James
25/09/2014		
Annual Governance Statement	To approve the Annual Governance Statement 13/14	O'Shaughnessy, James
External Audit ISA 260 report	TO PRESENT EXTERNAL AUDITS OPINION	(blank)
Internal Audit Progress Report	To present to members the progress on the Internal Audit Annual Report	(blank)
members allowances - discussion	to provide cttee with an opportunity to inform the work of the remuneration panel	Robinson, Alan
Quickline Business Plan / Payments	to provide cttee with an update on payments made received under this agreement	Stone, Russell

Statement of Accounts 2013/14	1) That Members review the attached Statement of Accounts and confirm that there are no concerns arising from the Financial Statements that need to be brought to the attention of the Council. 2) That Members approve the Statement of Accounts for 2013/14. 3) That Governance & Audit Committee permit the Section 151 Officer and the Chair of this Committee to certify the letter of representation to the District Auditor on completion of the audit	Bircumshaw, Tracey
update on outstanding recommendations for limited	to update cttee on all outstanding recommendations made in areas where limited assurance has been achieved	Bircumshaw, Tracey
20/11/2014		
annual governance statement action plan progress u	tp present progress against the agreed action plan	O'Shaughnessy, James
EXTERNAL AUDIT IETTER	TO PRESENT EXTERNAL AUDITS OPINION	(blank)
member training plan update	to update on progress in delivering the plan	Robinson, Alan
08/01/2015		
AGS Action Plan Progress Report	to report on progress against the achieved plan	Reeks, Alex
Draft Audit Charter	to present the draft charter	Reeks, Alex
Internal Audit Progress Report	To present to members the progress of the Internal Audit plan	O'Shaughnessy, James
Quickline Business Plan / Payments	to update cttee on progress made in respect of payments under this arrangement	(blank)
Treasury Management Strategy	to present the draft strategy for scrutiny	Stone, Russell