

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	19/12/2011	Internal Audit Programme 2010/11 – Progress Report)	To consider progress against the internal audit plan, progress report on agreed recommendations not implemented within a reasonable timescale. Summaries of specific internal audit reports as requested, other audit work where report not issued and report from internal audit on investigations.	Stone, Russell	
2	19/12/2011	Member Training and Development plan	To consider areas of training for Councillors	Pepper, Elaine	deHaney, Carol
3	19/12/2011	Work Plan	Sets out the work of the Audit Committee	Lilley, Dinah	
4	19/12/2011	Scrutiny of Treasury Management Policy and presentation by Sector	To scrutinise the Treasury Management	Gould, Ralph	
5	19/12/2011	2010/2011 Annual Audit Letter from the External Auditor	To present the Annual Audit Letter	Stone, Russell	
6	19/12/2011	Additions to the G&A Workplan	Definition of the term training, changing the name of Development Management Committee to Planning committee and the process of submitting apologies to be considered at a future meeting. As per the minutes of G and A Cttee 27 June 2011		

7	26/09/2011	Internal Audit Programme 2010/11 – Progress Report)	To consider progress against the internal audit plan, progress report on agreed recommendations not implemented within a reasonable timescale. Summaries of specific internal audit reports as requested, other audit work where report not issued and report from internal audit on investigations.	Stone, Russell	
8	26/09/2011	Summary of Fraud, Whistleblowing and Complaints investigated during 2010/11	Annual report bringing together a summary of investigations and lessons learned	Robinson, Alan	
9	26/09/2011	Work Plan	Sets out the work of the Audit Committee	Lilley, Dinah	
10	26/09/2011	External Audit's Annual Governance Report	To present District Audit's Annual Governance Report	Stone, Russell	
11	26/09/2011	Review of AGS Action Plan	Quarterly Review of progress made against the AGS Action Plan	deHaney, Carol	
12	26/09/2011	STATEMENT OF ACCOUNTS - APPROVAL / ADOPTION OF	To approve the SOA for adoption	Stone, Russell	
13	26/09/2011	Audit Committee Annual Report 2010/11	For memebtrs to consider the Annula Report from the Audit Committee for 2010/11	deHaney, Carol	
14	26/09/2011	Annual Governance Statement Action Plan	To present to members the current position with the action plan for the Annual Governance Statement 2010/11	deHaney, Carol	
15	26/09/2011	Members' Allowances	Remuneration Panel Recommendations for Members' Allowances	Harrison, Sue	Lilley, Dinah
16	26/09/2011	Internal Audit Report - follow up on the Audit Commission review of corporate governance arrangements	To consider the Internal Audit report an drecdommendations	deHaney, Carol	