

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	09/01/2014	Treasury Management Strategy - Draft	To scrutinise the draft Treasury Management Strategy prior to consideration by the Council	Stone, Russell	Bircumshaw, Tracey
2	09/01/2014	internal audit quarterly progress report	to provide an update on progress achieved		
3	10/04/2014	internal audit plan - quarterly progress report	to provide an update on progress to date	Abbott, Rachel	
4	12/03/2012	Combined assurance report	To discuss the findings of the Combined assurance exercise and report	deHaney, Carol	
5	12/03/2012	Combined Assurance report	To consider the developing combined assurance map	deHaney, Carol	Pledge, Lucy
6	12/03/2012	Draft Internal Audit Plan	To discuss the draft internal audit plan		
7	20/09/2012	Audit Charter	LP to provide info	Pledge, Lucy	
8	20/12/2012	2011/12 Annual Audit Letter	to present 2011/12 Annual Audit Letter	Sharon Bradbury	
9	20/12/2012	Quarter 3 Internal Audit progress report	To report progress on the annual audit plan.	Pledge, Lucy	Abbott, Rachel
10	26/09/2013	Use and Engagement of Temporary staff and Consultants	To review the levels of temporary staff and consultants used during the previous year	Stone, Russell	
11	26/09/2013	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
12	26/09/2013	New Audit Standards	LP to add in information	Pledge, Lucy	
13	26/09/2013	New Governance Guidance	LP to provide info	Pledge, Lucy	
14	26/09/2013	Counter Fraud Risk Assessment Update	LP to provide info	Pledge, Lucy	
15	26/09/2013	Audit Committee Training	To provide a plan for the year on training for Audit Committee members and those wishing to substitute on the committee	Robinson, Alan	Pledge, Lucy

16	26/09/2013	Combined Assurance Status Report	A deeper look at some areas not being covered by Internal Audit	Pledge, Lucy	
17	26/09/2013	Member Development Plan	To bring the Member Development Plan to G and A Committee for discussion. Standards for Training for Committee members to be agreed.	Robinson, Alan	Lilley, Dinah
18	26/09/2013	Audited Statement Of Accounts	Review and confirm no concerns arising which require the attention of Council Approval of the Statement of Accounts Approve certification by the S151 Officer the letter of representation to the Auditor on completion of the audit	Stone, Russell	Bircumshaw, Tracey
19	26/09/2013	Internal Audit Plan - Quarterly Progress Report	to provide an update on progress achieved	Abbott, Rachel	
20	26/09/2013	elswitha review findings	to present the findings of the review		
21	27/06/2013	Risk Management Strategy	To consider the revised risk management strategy	deHaney, Carol	
22	27/06/2013	Feedback report 2012/13	Annual report to G and A committee on all feedback to the council for 2012/13 Report gone to CMT and LP as also being presented to C & I	Robinson, Alan	Marlow, Lyn
23	27/06/2013	External Audit - Interim Report	To update the committee on the Audit Plan 2012/13	Stone, Russell	Bircumshaw, Tracey
24	27/06/2013	Unaudited Statement Of Accounts 2012/13	To present the unaudited Statement of Accounts 2012/13	Stone, Russell	Bircumshaw, Tracey
25	27/06/2013	Risk Management strategy	To approve the risk management strategy	deHaney, Carol	
26	27/06/2013	Summary of Benefit Fraud 2012/2013	To review the number type and results of fraud investigations.	Robinson, Alan	Bond, Carol
27	27/06/2013	Annual Governance Statement	To approve the draft Annual Governance Statement	Reeks, Alex	
28	27/06/2013	Review of Effectiveness of Internal Audit	The authority is require by statute to review the effectiveness of internal audit at least annually and the findings of the review to be considered by an appropriate committee of the Council. This paper meets the requirement by reporting the findings of work undertaken by Officers and Members to review the Council's current arrangements.	Stone, Russell	Bircumshaw, Tracey