

27 February 2013		
Corporate Governance Smart Action plan	To provide an update on actions achieved to date	McGarry Jeanette
ELSWITHA SMART ACTION PLAN - PROGRESS UPDATE	TO UPDATE CTTEE ON PROGRESS ACHEIVED RE THE SMART ACTION PLAN DEVELOPED BY C AND I CTTEE	McGarry, Jeanette
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 ACHEIVED RE THE SMART ACTION PLAN DEVELOPED BY C AND I CTTEE	McGarry, Jeanette
Corporate Governance Smart Action Plan	To provide an update on actions achieved to date	McGarry, Jeanette
Internal Audit Plan 14/15	To present the internal audit plan for 14/15	Lucy Pledge
Agile Working Process	Requested by Deputy Leader at mtg on 21 November	
Relationships	Requested by Deputy Leader at mtg on 21 November	
Annual Governance Statement Action Plan	To provide an update on actions achieved to date	McGarry Jeanette