

Governance and Audit Committee Work Plan

Purpose:

This report provides a summary of reports that are due on the Forward Plan over the next 12 months for the Governance and Audit Committee.

Recommendation:

1. That members note the schedule of reports.

Governance and Audit			
Active/Closed	Active		
Date	Title	Lead Officer	Purpose of the report
17/03/2016	certification of Grants and Claims (external audit)	Tracey Bircumshaw	to present the external audit
	Combined Assurance report (internal audit)	James O'Shaughnessy	to present the combined assurance report
	Internal Audit Plan 16/17	James O'Shaughnessy	to present the internal audit plan for 16/17
	Municipal Bonds Agency Borrowing	Tracey Bircumshaw	To approve the Framework and Joint and Several Guarantee associated with borrowing from the Municipal Bonds Agency
	Strategic Risks	James O'Shaughnessy	To present a revised approach to monitoring Strategic Risks.
14/04/2016	annual review of the constitution	Alan Robinson	to present the draft revised constitution in advance of it been presented to ann council for approval
	extrenal audit plan (external audit)	Ian Knowles	to present the external audit plan for 16/17 and associated fees
	Q4 IA Report (Year End) Lisa Mackenzie	James O'Shaughnessy	Year end audit report
	AGS 14/15 Monitoring report - period 2	James O'Shaughnessy	to present monitoring information to assess progress against the agreed action plan as at the end of period 2
21/06/2016	Quickline Monitoring Report - period 4	Tracey Bircumshaw	exempt monitoring report to assess progress against the agreed loan as the end of period 4
26/07/2016	Annual Governance Statement 2015/16	James O'Shaughnessy	To present to Members the Council's AGS for 2015/16
	AGS 14/15 Monitoring Report period 3	James O'Shaughnessy	to present monitoring information to assess progress against the agreed action plan as at the end of period 3