

Active/Closed	(Multiple Items)	
Row Labels	Purpose of the report	Lead Officer
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
Minerva - effectiveness and appropriateness	To review the use of Minerva as requested by GA Cttee at its meeting in June	Reeks, Alex
Local Plan Process -	Seeking assurance and an outline of the governance process	Bircumshaw, Tracey
Risk Management Annual Report	To consider a report into the management of risk and level of assurance.	O'Shaughnessy, James
internal governance structures and control measure	to demonstrate the internal governance structures and control measure in place across the authority	Stone, Russell
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
Induction Plan for May 15	to present a proposed induction plan for new members elected in May 15 and re-training plan for returning Members	Robinson, Alan
Changes to the Constitution - discussion item	discussion item to act as an opportunity for G and A cttee to inform the work of the annual review of the constitution. Opportunity to gauge members feelings potential requirements	Robinson, Alan
09/04/2015		
AGS Action Plan Progress Report	to present progress against the agreed plan	Reeks, Alex
certification of grants and claims	to present the report	Stone, Russell
Constitution Review	to present the annual review of the Constitution	Coughlan, Katie
external audit plan 13/14	to present the external audit plan	Stone, Russell
Internal Audit Plan	to present the internal audit plan	Stone, Russell
internal audit quarter report	to present progress against the agreed plan	Stone, Russell

Quickline Business Plan / Payments	to update cttee on progress made and payments made under this arrangement	(blank)
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Please note there is meeting scheduled for 26 February 2015, but to date no forward plan entries are listed