

<b>08/01/2015</b>		
<b>AGS Action Plan Progress Report</b>	to report on progress against the achieved plan	O'Shaughnessy, James
<b>Internal Audit Progress Report</b>	To present to members the progress of the Internal Audit plan	O'Shaughnessy, James
<b>Quickline Business Plan / Payments</b>	to update cttee on progress made in respect of payments under this arrangement	Stone, Russell
<b>Treasury Management Strategy</b>	to present the draft strategy for scrutiny	Stone, Russell
<b>Changes to the Constitution - discussion item</b>	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
<b>STRATEGIC RISKS</b>	To present the current strategic risk Register to Cttee	O'Shaughnessy, James
<b>26/02/2015</b>		
<b>Draft Audit Charter</b>	to present the draft charter	O'Shaughnessy, James
<b>Minerva - effectiveness and appropriateness</b>	To review the use of Minerva as requested by GA Cttee at its meeting in June	Stone, Russell
<b>Induction Plan for May 15</b>	to present a proposed induction plan for new members elected in May 15 and re-training plan for returning Members	Robinson, Alan
<b>Combined Assurance Report 2014/15</b>	To present the findings of governance scrutiny and assurance levels across the main functions and processes within the Council	O'Shaughnessy, James
<b>09/04/2015</b>		
AGS Action Plan Progress Report	to present progress against the agreed plan	O'Shaughnessy, James
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	Stone, Russell