

Governance And Audit		
Active/Closed	(Multiple Items)	
Row Labels	Purpose of the report	Lead Officer
26/02/2015		
Draft Audit Charter	to present the draft charter	James O'Shaughnessy
Minerva - effectiveness and appropriateness	To review the use of Minerva as requested by GA Cttee at its meeting in June	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
Combined Assurance Report 2014/15	To present the findings of governance scrutiny and assurance levels across the main functions and processes within the Council	James O'Shaughnessy
09/04/2015		
AGS Action Plan Progress Report	to present progress against the agreed plan	James O'Shaughnessy
certification of grants and claims	to present the report	Stone, Russell
Constitution Review	to present the annual review of the Constitution	Katie Coughlan
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