

<b>Governance And Audit</b>		
Active/Closed	Active	
<b>Row Labels</b>	<b>Purpose of the report</b>	<b>Lead Officer</b>
<b>23/06/2015</b>		
<b>TRAINING EVENT PRIOR TO CTTEE MEETING: - THE ROLE AND WORK OF A GOVERNANCE AND AUDIT COMMITTEE</b>		
<b>Effectiveness of Internal Audit</b>	statutory report in accordance with the Audit and Accounts Regs to review the effectiveness of the internal audit function	Tracey Bircumshaw
<b>Central Lincolnshire Local Plan 2nd Highlight Report (Rachel Abbott)</b>	To present the 2nd highlight report in to the audit of the CL Local Plan	Mark Sturgess
<b>Draft AGS 2014/15</b>	To present to Members the draft AGS and Action Plan for 2014/15	James O'Shaughnessy
<b>Internal Audit Annual Report</b>	to present internal audits annual report for 14/15	Tracey Bircumshaw
<b>un-audited Statement of Accounts</b>	To present the un-audited statement of accounts for scrutiny purposes.	Tracey Bircumshaw
<b>28/07/2015</b>		
<b>Annual Feedback report 2014/15</b>	Inform council and customers about the number of compliments, comments and complaints received in 2014/15	Lyn Marlow
<b>Annual Report on Fraud</b>	to report on fraud statistics over 14/15 year	Alan Robinson
<b>annual report on whistleblowing incidents</b>	to report on the effectiveness of the whistleblowing policy and number of incidents in which the policy has been used over the 14/15 year	Alan Robinson
<b>Internal Audit Plan - Q1 Monitoring report</b>	to report on progress made against the agreed internal audit plan	James O'Shaughnessy
<b>Quickline Monitoring Report</b>	Exempt Report setting out monitoring information in respect of the loan provided to Quickline	Tracey Bircumshaw
<b>17/09/2015</b>		
<b>TRAINING EVENT PRIOR TO CTTEE MEETING :- STATEMENT OF ACCOUNTS</b>		
<b>AGS Quarter 1 Monitoring</b>	to present progress against the agreed action plan during Q1	James O'Shaughnessy
<b>Audited Statement of Accounts</b>	to present the audited statement of accounts for approval	Tracey Bircumshaw

isa 260 (external audit)	The purpose of the report is for the Auditor KPMG to present their report to those charged with Governance in relation to the Statement of Accounts for 14/15	Tracey Bircumshaw
Members Allowances - Discussion Item	discussion Item to inform the work of the Remuneration Panel in advance of them making recommendations to Council	Alan Robinson
<b>12/11/2015</b>		
Annual Audit Letter (External Audit)	to present the annual audit letter	Tracey Bircumshaw
Internal Audit Plan - Monitoring report - Period 2 (IA)	to present progress achieved against the agreed IA Plan as at the end of period 2	James O'Shaughnessy
Strategic Risks - 6 month update	to present the current strategic risk register	James O'Shaughnessy
quickline monitoring report - period 2	exempt monitoring report assessing progress against the agreed loan	Tracey Bircumshaw
Member Training Update	To provide an update on the Member training programme	Alan Robinson
<b>19/01/2016</b>		
<b>TRAINING EVENT PRIOR TO CTTEE MEETING :- TREASURY MANAGEMENT</b>		
Draft Treasury Management Strategy	to present the draft strategy for scrutiny purposes	Tracey Bircumshaw
Internal Audit Plan - Monitoring Report 3 (lisa mckenzie)	to present progress against the agreed internal audit plan up until the end of period 3	James O'Shaughnessy
Quickline Monitoring report - period 3	exempt monitoring report to assess progress against the agreed business loan	Tracey Bircumshaw
AGS Monitoring report - period 2	to assess progress against the agreed action plan as at the end of period 2	James O'Shaughnessy
<b>17/03/2016</b>		
Strategic Risks	to present the current strategic risk register	James O'Shaughnessy
Internal Audit Plan 16/17 and year end position for 15/16 (lisa mack)	to present the internal audit plan for 16/17 and to review progress made against the previous years plan	James O'Shaughnessy
certification of Grants and Claims (external audit)	to present the external audit .....	Tracey Bircumshaw
Combined Assurance report (internal audit)	to present the combined assurance report	James O'Shaughnessy
<b>14/04/2016</b>		
annual review of the constitution	to present the draft revised constitution in advance of it been presented to ann council for approval	Alan Robinson

Quickline Monitoring Report - period 4	exempt monitoring report to assess progress against the agreed loan as the end of period 4	Tracey Bircumshaw
external audit plan (external audit)	to present the external audit plan for 16/17 and associated fees	Ian Knowles
AGS Monitoring report - period 3	to present monitoring information to assess progress against the agreed action plan as at the end of period 3	James O'Shaughnessy
<b>Grand Total</b>		