

Row Labels	Purpose of the report	Lead Officer
Governance And Audit		
Active/Closed	Active	
23/06/2015		
Amendments to the Constitution	Further changes required re Procurement rules and also Prosperous Communities TOR. Not required constitutionally to go to PR Cttee, but IK has requested such as this will be the cttee most effected. CLT delegated authority to IK to sign off this report in advance of Committee consideration.	Ian Knowles
Central Lincolnshire Local Plan 2nd Highlight Report (Rachel Abbott)	To present the 2nd highlight report in to the audit of the CL Local Plan	Mark Sturgess
Draft AGS 2014/15	To present to Members the draft AGS and Action Plan for 2014/15	James O'Shaughnessy
Effectiveness of Internal Audit	statutory report in accordance with the Audit and Accounts Regs to review the effectiveness of the internal audit function	Tracey Bircumshaw
Internal Audit Annual Report	to present internal audits annual report for 14/15	Tracey Bircumshaw
Internal Audit Plan - Q1 Monitoring report	to report on progress made against the agreed internal audit plan	James O'Shaughnessy
un-audited Statement of Accounts	To present the un-audited statement of accounts for scrutiny purposes.	Tracey Bircumshaw
28/07/2015		
Annual Feedback report 2014/15	Inform council and customers about the number of compliments, comments and complaints received in 2014/15	Lyn Marlow
Annual Report on Fraud	to report on fraud statistics over 14/15 year	Alison McCulloch
annual report on whistleblowing incidents	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
Presentation of Strategic Risk Register	To present to Members the strategic risk register	James O'Shaughnessy
Quickline Monitoring Report	Exempt Report setting out monitoring information in respect of the loan provided to Quickline	Tracey Bircumshaw
17/09/2015		
AGS 2014/15	To present the 2014/15 AGS and associated Action Plan	James O'Shaughnessy
Audited Statement of Accounts	to present the audited statement of accounts for approval	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
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
12/11/2015		

Annual Audit Letter (External Audit)	to present the annual audit letter	Tracey Bircumshaw
Member Training Update	To provide an update on the Member training programme	Alan Robinson
quickline monitoring report - period 2	exempt monitoring report assessing progress against the agreed loan	Tracey Bircumshaw
Strategic Risks - 6 month update	to present the current strategic risk register	James O'Shaughnessy
19/01/2016		
AGS Monitoring report - period 2	to assess progress against the agreed action plan as at the end of period 2	James O'Shaughnessy
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
17/03/2016		
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
Internal Audit Plan 16/17	to present the internal audit plan for 16/17	James O'Shaughnessy
Strategic Risks	to present the current strategic risk register	James O'Shaughnessy
14/04/2016		
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
annual review of the constitution	to present the draft revised constitution in advance of it been presented to ann council for approval	Alan Robinson
extrenal audit plan (external audit)	to present the external audit plan for 16/17 and associated fees	Ian Knowles
Q4 IA Report (Year End) Lisa Mackenzie	Year end audit report	James O'Shaughnessy
Quickline Monitoring Report - period 4	exempt monitoring report to assess progress against the agreed loan as the end of period 4	Tracey Bircumshaw

Please note training will precede the September Meeting (statement of Accounts Training) and the January Meeting (Treasury Management Training)