

Governance and Audit Committee Work Plan



Purpose:

This report provides a summary of reports that are due on the Forward Plan over the next 12 months for the Governance and Audit Committee.

Recommendation:

1. That members note the schedule of reports.

28/07/2015	
Annual Feedback report 2014/15	Lyn Marlow
Annual Report on Fraud	Alison McCulloch
annual report on whistleblowing incidents	Alan Robinson
Presentation of Strategic Risk Register	James O'Shaughnessy
Quickline Monitoring Report	Tracey Bircumshaw
17/09/2015	
AGS 2014/15	James O'Shaughnessy
Audited Statement of Accounts	Tracey Bircumshaw
Internal Audit Plan - Monitoring report - Period 2 (IA)	James O'Shaughnessy
isa 260 (external audit)	Tracey Bircumshaw
Members Allowances - Discussion Item	Alan Robinson
Engagement of Consultants and Agency Staff	Tracey Bircumshaw
outcome of the audit into contract management	Mark Sturgess
12/11/2015	
Annual Audit Letter (External Audit)	Tracey Bircumshaw
Member training update	Alan Robinson
quickline monitoring report - period 2	Tracey Bircumshaw
Strategic Risks - 6 month update	James O'Shaughnessy

19/01/2016	
AGS Monitoring report - period 2	James O'Shaughnessy
Draft Treasury Management Strategy	Tracey Bircumshaw
Internal Audit Plan - Monitoring Report 3 (lisa mckenzie)	James O'Shaughnessy
Quickline Monitoring report - period 3	Tracey Bircumshaw
17/03/2016	
certification of Grants and Claims (external audit)	Tracey Bircumshaw
Combined Assurance report (internal audit)	James O'Shaughnessy
Internal Audit Plan 16/17	James O'Shaughnessy
Strategic risks	James O'Shaughnessy
14/04/2016	
AGS Monitoring report - period 3	James O'Shaughnessy
annual review of the constitution	Alan Robinson
external audit plan (external audit)	Ian Knowles
Q4 IA Report (Year End) Lisa Mackenzie	James O'Shaughnessy
Quickline Monitoring Report - period 4	Tracey Bircumshaw
Grand Total	

Please note training will proceed both September and January's meetings.