

**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.

<b>Governance and Audit</b>			
Active/Closed	Active		
<b>Date</b>	<b>Title</b>	<b>Lead Officer</b>	<b>Purpose of the report</b>
<b>20/06/2017</b>	<b>Member Training update</b>	Alan Robinson	To present an update on the Member development programme
	<b>Internal Audit Annual Report</b>	Tracey Bircumshaw	To present the Annual Audit Report
	<b>Draft Member Development Plan</b>	Alan Robinson	To present Draft Member Development Plan
	<b>Draft AGS 16/17</b>	James O'Shaughnessy	To present the Draft AGS 16/17
<b>25/07/2017</b>	<b>Annual Fraud Report</b>	Carol Bond	To present the Annual Fraud Report
	<b>AGS 15/16 Monitoring Report (Q4) &amp; 16/17 final</b>	James O'Shaughnessy	To provide Members with an update on the progress made against actions relating to the significant issues identified within the AGS 2015/16.  and to present the finalised AGS for 16/17
	<b>Review of the Effectiveness of Internal Audit</b>	James O'Shaughnessy	Report from the Statutory Officers relating to Review of the Effectiveness of Internal Audit
	<b>Internal Audit Plan - Monitoring report - Period 1</b>	Tracey Bircumshaw	To present the Internal Audit Plan Monitoring report for Period 1 (internal audit)
	<b>Annual Feedback Report 2016-2017</b>	Lyn Marlow	To present the Annual Feedback Report 2016-2017 - Complaints, Comments and Compliments
	<b>Annual Whistleblowing Report</b>	Alan Robinson	To present the Annual Whistleblowing Report

	<b>Quickline Business Plan/Payments</b>	Ian Knowles	To present the Quickline Business Plan/Payments - Monitoring Report
	<b>ISA 260 Report</b>	Tracey Bircumshaw	To present the ISA 260 Report
	<b>outcome of development management audit</b>	Matthew Waller	to present the finding of the audit into development management
<b>14/09/2017</b>	<b>Audited Statement of Accounts 16/17</b>	Tracey Bircumshaw	To present the Audited Statement of Accounts 16/17
<b>07/11/2017</b>	<b>Strategic Risks - 6 month Update</b>	James O'Shaughnessy	To present the 6 monthly Strategic Risks Update
	<b>Annual Audit Letter</b>	Tracey Bircumshaw	To present the Annual Audit Letter
	<b>Members Allowances</b>	Alan Robinson	To inform the work of the Remuneration Panel prior to them making recommendations to Full Council
	<b>Quickline Business Plan/Payments</b>	Ian Knowles	To present the Quickline Business Plan/Payments - Monitoring Report for Period 2
	<b>Internal Audit Plan - Period 2 Monitoring Report</b>	Tracey Bircumshaw	To present the Internal Audit plan for Period 2 Monitoring Report
	<b>AGS Monitoring Report - Period 1</b>	James O'Shaughnessy	To present the AGS Monitoring Report for Period 1
<b>16/01/2018</b>	<b>Certification of Grants and Claims</b>	Tracey Bircumshaw	To present the Certification of Grants and Claims report
	<b>Quickline Business Plan/Payments</b>	Ian Knowles	To present the Quickline Business Plan/Payments - Monitoring Report for Period 3
	<b>Internal Audit Monitoring Report - Period 3</b>	James O'Shaughnessy	To present the Internal Audit Monitoring Report for Period 3
	<b>Draft Annual Treasury Management Strategy</b>	Tracey Bircumshaw	To present the Draft Annual Treasury Management Strategy Report
	<b>AGS Monitoring Report - Period 2</b>	James O'Shaughnessy	To present the AGS Monitoring Report for Period 2
<b>13/03/2018</b>	<b>Accounting Matters 2017/18 Closedown actuarial ass</b>	Tracey Bircumshaw	To present the Accounting Matters 2017/18 Closedown Report and actuarial assumptions
	<b>Combined Assurance Report 2017/18</b>	James O'Shaughnessy	To present the Combined Assurance Report

	<b>Draft Internal Audit Plan 18/19</b>	Tracey Bircumshaw	To present the Draft Internal Audit Plan 18/19
	<b>External Audit Plan 17/18</b>	Tracey Bircumshaw	To present the External Audit Plan 17/18
	<b>Internal Audit Charter</b>	Tracey Bircumshaw	To provide independent and objective assurance on critical activities and key risks
<b>17/04/2018</b>	<b>Strategic Risks - 6 month Update</b>	James O'Shaughnessy	To present the 6 monthly update
	<b>Quickline Monitoring Q4</b>	Tracey Bircumshaw	Exempt monitoring report to assess progress against the agreed loan
	<b>Constitution Annual Review</b>	Alan Robinson	To present the Annual Review of the Constitution
	<b>AGS 15/16 Monitoring Report (Q3)</b>	James O'Shaughnessy	To provide Members with an update on the progress made against actions relating to the significant issues identified within the AGS 2015/16
	<b>Internal Audit Q4 Monitoring</b>	Tracey Bircumshaw	To present the final quarter monitoring report
<b>Grand Total</b>			