

Audit Committee – Forward Plan

Committee Date	Item	Responsible Officer
23 Nov 17	<ul style="list-style-type: none"> • Treasury Management – First and Second quarter monitoring report • Internal Audit – second quarter update • Annual Fraud Programme 	Karen Gubbins Laura Wicks (SWAP) Lynda Creek
25 Jan 18	<ul style="list-style-type: none"> • Appointment of External Auditor • 2018/19 Treasury Management Strategy Statement – Needs to go to Full Council 	Paul Fitzgerald Karen Gubbins
22 Feb 18	<ul style="list-style-type: none"> • Internal Audit – Third quarter update • Treasury Management – Third quarter monitoring report 	Laura Wicks (SWAP) Karen Gubbins
22 March 18	<ul style="list-style-type: none"> • Internal Audit Plan – approve 17/18 plan • Internal Audit – Charter 	Laura Wicks (SWAP) Laura Wicks (SWAP)