

Audit Committee – Forward Plan

Committee Date	Item	Responsible Officer
25 Jan 18	<ul style="list-style-type: none">• Appointment of External Auditor	Paul Fitzgerald
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)