

AUDIT COMMITTEE – FORWARD PLAN

Committee Date	Lead Officer
May 2009	
<ul style="list-style-type: none"> • Internal Audit Plan – Review of 2008/09 • Approve Annual Governance Statement • Review of Internal Audit • Procurement Procedure Rules 	Gerry Cox Donna Parham Donna Parham Gary Russ
June 2009	
<ul style="list-style-type: none"> • Goldenstones Audit Action Plan Update • Approval of Statement of Accounts 2008/9 • Review of Local Code of Corporate Governance • Financial Procedure Rules 	Steve Joel Donna Parham Donna Parham Donna Parham
July 2009	
<ul style="list-style-type: none"> • Homelessness Service Audit Action Plan Update • Section 106 Obligations and Commuted Sums – Update • Review Exemptions from Standing Orders in 2008/09 	Ian Potter Simon Gale Gary Russ
August 2009	
<ul style="list-style-type: none"> • Internal Audit – First Quarter Update • Annual Governance Statement Action Plan • Summary Statement of Accounts • Pioneer Somerset – Risk Management 	Gerry Cox Donna Parham Donna Parham Gary Russ
September 2009	
<ul style="list-style-type: none"> • Audit Commission Annual Governance Report 	Donna Parham
October 2009	
<ul style="list-style-type: none"> • Risk Management Update including Partnering (suppliers, other agencies, etc.) • Use of Resources Judgement Report 	Gary Russ Donna Parham
November 2009	
<ul style="list-style-type: none"> • Internal Audit – Second Quarter and Half Year Update • Receive and Comment on External Auditors' Management Letter • Annual Governance Statement Action Plan 	Gerry Cox Donna Parham Donna Parham

December 2009

- Health, Safety and Welfare – Annual Report Tony Richbell

January 2010

- Internal Audit Plan – Approve 2010/2011 Plan Gerry Cox

February 2010

- Internal Audit – Third Quarter Update Gerry Cox
- Review of Internal Audit Charter Gerry Cox
- Annual Governance Statement Action Plan Donna Parham

March 2010

- General Risk Management Update Gary Russ

April 2010

- Review of Local Code of Corporate Governance Donna Parham