

Audit Committee – 25 October 2012

Audit Committee Forward Plan

Appendix A

Meeting Date	Agenda Item	Lead Officer
22 Nov 12	Internal Audit – second quarter and Half Year update	Ian Baker/Andrew Ellins
	<i>Risk management update including partnering (Suppliers, other agencies etc)</i>	Gary Russ
	Treasury Management – second Quarterly Monitoring report and mid year Review of Strategy	Karen Gubbins
	Wincanton Community Sports Centre Audit Action plan	Steve Joel
	Treasury Management Training after Audit Committee 22 November 2012	
20 Dec 12	No reports to date	
24 Jan 13	Health, Safety & Welfare – Annual report	Pam Harvey
28 Feb 13	Internal Audit – Third Quarter Update	Ian Baker/Andrew Ellins
	Internal Audit Plan – Approve 2013/14 Plan	Ian Baker/Andrew Ellins
	Review of Internal Audit Charter	Ian Baker/Andrew Ellins
	Annual Governance Statement Action Plan	Donna Parham
	Treasury Management - Third Quarterly Monitoring Report	Karen Gubbins

Meeting Date	Agenda Item	Lead Officer
	Treasury Management Strategy Statement and Investment Strategy 2013/14	Karen Gubbins
	Audit Commission Audit Plan	Donna Parham
	Audit Commission – Certification of Claims and Returns: Annual Report	Donna Parham