

Audit Committee – 22 November 2012

Audit Committee Forward Plan

Appendix A

Meeting Date	Agenda Item	Lead Officer
20 Dec 12	No reports to date	
24 Jan 13	Health, Safety & Welfare – Annual report	Pam Harvey
	<i>Review of contract spend using online analysis tools</i>	Gary Russ
	Audit Fee Letter	Donna Parham
	Treasury Management Training after Audit Committee	Karen Gubbins
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
	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
28 Mar 13	Risk Management Update	Gary Russ