

Audit Committee – 27 June 2013

## Appendix A

### Audit Committee Forward Plan

Meeting Date	Agenda Item	Lead Officer
25 Jul 13	To approve the Internal Audit Charter	Andrew Ellins
25 Jul 13	<i>Swap Governance changes</i>	<i>Andrew Ellins</i>
25 Jul 13	Review of local code of Corporate Governance	Donna Parham
25 Jul 13	Review exemptions given through procurement Procedure Rules 2012/13	Gary Russ
25 Jul 13	Risk Management Update	Gary Russ
22 August	Treasury Management – First Quarter monitoring report	Stephen Meers
22 August	Internal Audit – First quarter update	Andrew Ellins
22 August	Annual Governance Statement Action Plan	Donna Parham
26 Sep 13	Treasury Management Practices	Amanda Card
26 Sep 13	Approve Annual Statement of Accounts	Amanda Card
26 Sep 13	Approve Summary of Accounts	Amanda Card
26 Sep 13	External Audit Annual Governance report	Donna Parham
26 Sep 13	External Audit Value for Money (VFM) conclusion	Donna Parham