

Audit Committee – 28 November 2013

Appendix A

Audit Committee Forward Plan

Meeting Date	Agenda Item	Lead Officer
19 Dec 13 TBC	Risk Management Update	Gary Russ
19 Dec 13 TBC	Procurement Procedure Rules	Donna Parham
19 Dec 13 TBC	Financial Procedure Rules	Donna Parham
23 Jan 14 TBC	Health, Safety and Welfare (Annual Report)	Pam Harvey
27 Feb 14	Treasury Management Strategy and Prudential Indicators for 2014/15 – Needs to be presented to Full Council in March	Karen Gubbins
27 Feb 14	Annual Governance Statement Action Plan	Donna Parham
27 Feb 14	Treasury Management – Third quarter monitoring report	Karen Gubbins
27 Feb 14	Internal Audit – third quarter update	Andrew Ellins
27 Feb 14	Internal Audit Plan – approve 14/15 plan	Andrew Ellins
27 Feb 14	Internal Audit - Charter	Andrew Ellins
27 Feb 14	External Audit – Audit Plan	Donna Parham
27 Feb 14	External Audit – Certification of claims & returns: Annual Report	Donna Parham