

Audit Committee – 27 February 2014

Appendix A

Audit Committee Forward Plan

Meeting Date	Agenda Item	Lead Officer
27 Mar 14	The Counter Fraud Strategy	Tom Chown/ Lynda Creek
27 Mar 14	Annual Governance Statement Action Plan	Donna Parham
27 Mar 14	External Audit – Audit Plan	Donna Parham
27 Mar 14	Health, Safety and Welfare (Annual Report)	Pam Harvey
27 Mar 14	Internal Audit Plan – approve 2014/15 plan	Andrew Ellins
27 Mar 14	Financial Procedure Rules	Donna Parham
24 April 14	Accounting policies for 2013/14 Accounts	Amanda Card
24 April 14	Register of staff interests – Annual review	Ian Clarke
22 May 14	2013/14 Annual Governance Statement	Donna Parham
22 May 14	Review of Internal Audit	Donna Parham
22 May 14	Internal Audit Plan – review 2013/14	Andrew Ellins