

Audit Committee – 24<sup>th</sup> April 2014

## Appendix A

### Audit Committee Forward Plan

| <b>Meeting Date</b> | <b>Agenda Item</b>  | <b>Lead Officer</b> |
|---------------------|---|---------------------|
| <b>29 May 14</b>    | 2013/14 Annual Governance Statement                                 | Donna Parham        |
|                     | Review of Internal Audit  | Donna Parham        |
|                     | Internal Audit Plan – review 2013/14                                | Andrew Ellins       |
| <b>26 Jun 14</b>    | Approve Annual Treasury Management Activity 2013/14                 | Karen Gubbins       |
|                     | External Audit – Audit of financial controls 2013/14                | Donna Parham        |
|                     | To approve the Internal Audit Charter                               | Andrew Ellins       |
|                     | SWAP Governance changes   | Andrew Ellins       |
|                     | Register of staff interests – Annual Review                         | Ian Clarke          |
| <b>24 Jul 14</b>    | Review of local code of Corporate Governance                        | Donna Parham        |
|                     | Review exemptions given through Procurement Procedure Rules 2013/14 | Gary Russ           |
|                     | Financial Procedure Rules 2013/14                                   | Donna Parham        |