

AUDIT COMMITTEE - FORWARD PLAN 2014/15

Committee Date	Responsible Officer
November 2014 <ul style="list-style-type: none"> • Treasury Management – Second quarter monitoring report • Treasury Management Practices • Annual Governance Statement Action Plan • Risk Management Update • Financial Procedure Rules 2013/14 	Karen Gubbins Karen Gubbins Donna Parham Gary Russ Donna Parham
December 2014 TBC	
January 2015 <ul style="list-style-type: none"> • Annual Fraud Programme • Action Plan Monitoring - Print and Design • Internal Audit – Third quarter update 	Tom Chown/Lynda Creek Donna Parham Andrew Ellins
February 2015 <ul style="list-style-type: none"> • Treasury Management Strategy and Prudential Indicators for 2014/15 – Needs to go to Full Council in March • Annual Governance Statement Action Plan • Treasury Management – Third quarter monitoring report • Internal Audit Plan – approve 14/15 plan • Internal Audit - Charter • External Audit – Audit Plan • External Audit – Certification of Housing Benefit Subsidy Claim 	Karen Gubbins Donna Parham Karen Gubbins Andrew Ellins Andrew Ellins Donna Parham Donna Parham
March 2015 <ul style="list-style-type: none"> • Risk Management Update • Health, Safety, and Welfare (Annual Report) • Action Plan Monitoring - Streetscene 	Gary Russ Pam Harvey Donna Parham