

Audit Committee Forward Plan			
Date of Meeting	No	Agenda Item	TOR Ref
10/11/2011	1	Interim Report on work of Audit Committee April- Sept 2011	2.1
	2	Q2 Strategic Risk Management Report	4.1.10
			4.1.11
	3	Q2 Internal Audit Report	4.1.22
			4.1.28
	4	Revised Internal Audit Charter	4.1.19
	5	Fraud and Irregularity Bi Annual Update	4.1.16
	6	Single Asset register Update	4.1.12
	7	Internal Audit Benchmarking Outcomes	4.1.22
	8	Review of Audit Committee's Operational Terms of Reference and approval of forward plan	6.1
	9	Housing Benefit Inspection Update	4.1.12
10	Half Yearly Report to Full Council on the work of the Audit Committee	2.1	
11	Verbal Update on Audit Commission's outsourcing of external audit arrangements	4.1.27	
05/01/12	1	Revised Code of Corporate governance	4.1.1
	2	Preparation of the 2011/12 Annual Governance Statement (AGS)	4.1.4.
	3	Update on 2010/11 AGS Action Plan	4.1.8
	4	Update on Action Plan 2010/11 Final Accounts	4.1.28
	5	Bank Accounts Recondition - Six Monthly Update on Rationalisation of bank accounts	4.1.12
16/02/12	1	Q3 Strategic Risk Management Report	4.1.10
			4.1.11
	2	Q3 Internal Audit Report	4.1.22
			4.1.28
	3	The internal audit process	4.1.25
	4	Review of Anti Money Laundering Policy	4.1.17
5	Annual Audit Letter	4.1.27	
6	Audit of Grant Claims - External Audit Report	4.1.27	
22/03/2012	1	Review of Whistle blowing Policy	4.1.18
	2	Budget and MTFP Setting Process	4.2.1
			4.2.2
	3	Review of the effectiveness of external audit	4.1.23
	4	Update on 2010/11 AGS Action Plan	4.1.8
	5	Action Plan 2010/11 Final Accounts	4.1.28
6	Proposed revision of contract standing orders etc	4.1.13	
May 2012	1	Annual Risk Management Report	4.1.10
			4.1.11
	2	Annual Internal Audit Report	4.1.24
3	Annual Fraud and Irregularity Report	4.1.6	

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Date of Meeting	No	Agenda Item	TOR Ref
	4	Annual report from Committee to Full Council	2.1
	6	Annual review of the effectiveness of Internal Audit	4.1.5
June 2012	1	Draft Annual Governance Statement 2011/12	4.1.6
	2	Approval of Annual Internal Audit Plan 2012/13	4.1.21
	3	Training on issues relating to final accounts	4.2.3
	4	Approval of Accounting policies	4.2.4
	5	Financial Management Standards	4.1.13
July 2012	1	Q1 Risk Management Report	4.1.10
			4.1.11
	2	Consideration of 2011/12 Draft Accounts	4.2.5
	3	Consideration of 2011/12 Outturn Report	4.2.6
	4	Annual Report from Scrutiny	4.1.3
	5	Annual Reports from other assurance sources	4.1.12
Sept 2012	1	Final Accounts 2011/12	4.2.7
	2	Final Annual Governance Statement 2011/12	4.1.7.
	3	Annual Governance Report 2011/12	4.1.27
	4	Pension Fund Annual Governance Report 2011/12	4.1.27
	5	Internal Audit Progress Report (Up to 31/8)	4.1.22
Nov 2012	1	Q2 Risk Management Report	4.1.10
			4.1.11
	2	Q2 Internal Audit Progress Report	4.1.22
	3	Half year report from Audit Committee to Full Council	2.1
	4	Half yearly report on F & I	4.1.16
Feb 2013	1	Q3 Risk Management Report	4.1.10
			4.1.11
	2	Q3 Internal Audit Progress Report	4.1.22
	3	Annual Audit Letter	4.1.27
	4	Annual Audit of Grant Claims	4.1.27
March 2013	1	Review of Whistle blowing Policy	4.1.18
	2	Budget and MTFP Setting Process	4.2.1
	3		4.2.2
	4	Review of the effectiveness of external audit	4.1.23
	5	Update on 2010/11 AGS Action Plan	4.1.8
	6	Action Plan 2011/12 Final Accounts	4.1.28
	7	Proposed revision of contract standing orders etc	4.1.13