

Audit Committee Forward Plan 2013-14

Date of Meeting	No	Agenda Item	TOR Ref
31 May 2013	1	Q4 Risk Management Report - March 2013	4.1.9
	2	Internal Audit Progress Report as at 31/3/2013	4.1.24
	3	Compliance with International Auditing Standards	4.2.3
	4	Partnership Governance	4.1.26
	5	External Funding Claw Back	4.1.13
	6	External Audit Progress Report	4.1.27
	7	Action Plan 2011/12 Accounts	4.1.28
	8	Half yearly report from Committee to Full Council	2.1
27 June 2013	1	Draft Annual Governance Statement 2011/12	4.1.6
	2	Annual Internal Audit Report 2012/13	4.1.24
	3	Annual Fraud and Irregularity Report 2012/13	4.1.6
	4	Annual review of the effectiveness of Internal Audit	4.1.5
	5	Annual Internal Audit Plan 2013/14	4.1.21
	6	Disposal of Land and buildings	4.1.12/13/14
	7	Direct Payments	4.1.12/13/14
29 July 2013	1	Q1 Risk Management Report	4.1.10/11/13
	2	2012/13 Outturn Report	4.2.6
	3	2012/13 Draft Accounts	4.2.3/5
30 Sept 2013	1	Final Accounts 2012/13	4.2.3/7
	2	Final Annual Governance Statement 2012/13 and AGS Action Plan	4.1.7/8.
	3	Durham County Council Annual Governance Report of EA	4.1.27
	4	Pension Fund Annual Governance Report of EA	4.1.27
	5	Internal Audit Progress Report (Up to 31/8)	4.1.22
	6	Outline of Budget and MTFP Setting Process	4.2.1/4.2.2
28 Nov 2013	1	Q2 Risk Management Report	4.1.10/11/13
	2	Q2 Internal Audit Progress Report	4.1.22
	3	Half yearly report from Audit Committee to Full Council	2.1
	4	Half yearly report on F & I	4.1.16
	5	AGS Action Plan Update	4.1.8
	6	Review the Local Code of Corporate Governance	4.1.1
	7	Outline of the Council's performance framework	4.1.15
	8	Review of Whistleblowing Blowing Policy	4.1.18
	9	Review of Internal Audit Charter	4.1.19/20
	10	Annual Audit Letter	4.1.27
	11	Review proposals for the production of the AGS & Update on Council's assurance framework	4.1.2/3/4 4.1.26
28 Feb 2014	1	Q3 Risk Management Report	4.1.10/11/13
	2	Q3 Internal Audit Progress Report	4.1.22
	3	External Auditor's Annual Grant Claims Report	4.1.27
	4	AGS Action Plan Update	4.1.8
	5	Approval of accounting policies	4.2.4
	6	Review of the effectiveness of external audit	4.1.23
	7	Final Accounts Timetable	4.2.3
	8	SORP - Changes to the Code	4.2.3
	9	External Audit -Audit Strategy Memorandum (Audit Plan)	4.1.29
	10	Financial Procedure Rules	4.1.14
	11	Contract Procedure Rules	4.1.14
May 2014	1	Consideration of going- concern	4.2.4
	2	AGS Action Plan Update	4.1.8
	3	Compliance with IAS	4.2.3
	4	Review of Money Laundering Policy	4.1.17
	5	Q4 Risk Management Report	4.1.10/11/13
	6	Review of Risk Management strategy & policy	4.1.9
	7	Internal Audit Progress Report	4.1.22
	8	External Audit Progress Report	4.1.29
	9	Half- Yearly Report from Committee to Full Council	2.1
	10	Update on Council's Assurance Framework	4.1.2/4.1.26