

**Audit Committee Forward Plan 2014 / 2015**

<b>Date of Meeting</b>	<b>No</b>	<b>Agenda Item</b>	<b>TOR Ref</b>
<b>20 May 2014</b>	1	Review of Counter Fraud and Corruption Strategy	4.1.16
	2	Review of Confidential Reporting Code (Whistleblowing)	4.1.18
	3	External Audit - Audit Strategy Memorandum (County Council)	4.1.29
	4	External Audit - Audit Strategy Memorandum (Pension Funds)	4.1.29
	5	Consideration of Going- Concern Status for the Statement of Accounts for Y/E 31/03/2014	4.2.4
	6	Quarter 4 - Strategic Risk Management Report to 31 March 2014	4.1.10/11/13
	7	Quarter 3 - Internal Audit Progress Report to 31 March 2014	4.1.22
	8	Protecting the Public Purse - Audit Commission Localised Briefing	4.1.16
<b>26 June 2014</b>	1	Annual Review of the System of Internal Audit	4.1.5
	2	Annual Audit Opinion and Internal Audit Report 2013/2014	4.1.24
	3	Draft Annual Governance Statement 2011/12	4.1.6
	4	Compliance with International Auditing Standards	4.2.3
	5	Biannual report from Committee to Full Council	2.1
	6	Annual Internal Audit Strategy, Plan and Charter 2014/2015	4.1.21
	7	Direct Payments - Update Report	4.1.12/13/14
	8	Forward Plan of Audit Committee Business for 2014/2015	6.1
	9	Annual Fraud Report 2013/2014	4.1.6
<b>24 July 2014</b>	1	Presentation - Assets	4.1.14
	2	Q1 Risk Management Report	4.1.10/11/13
	3	2013/2014 - Outturn Report	4.2.6
	4	2013/2014 - Draft Accounts	4.2.3/5
	5	Self Assessment Review of Audit Committee	7
	6	Review of Money Laundering Policy	4.1.17
	7	Presentation - Fraud Awareness	4.1.16
<b>30 September 2014</b>	1	Final Accounts 2013/2014	4.2.3/7
	2	Final Annual Governance Statement 2013/2014 and AGS Action Plan	4.1.7/8
	3	Durham County Council Annual Governance Report of External Auditor	4.1.27
	4	Pension Fund Annual Governance Report of External Auditor	4.1.27
	5	Outline of Budget and MTFP Setting Process	4.2.1/4.2.2
	6	Quarter 4 - Internal Audit Progress Report at 30 June 2014	4.1.22
<b>27 November 2014</b>	1	Quarter 2 - Strategic Risk Management Report to 30 September 2014	4.1.10/11/13
	2	Biannual report from Audit Committee to Full Council	2.1
	3	Biannual Fraud Report	4.1.16
	4	Annual Audit Letter	4.1.27
	5	Review of the Local Code of Corporate Governance	4.1.1
	6	Annual Governance Statement - Action Plan Update	4.1.8
	7	Review proposals for the production of the AGS & Update on Council's assurance framework	4.1.2/3/4
	8	Internal Audit Progress Report to 30 September 2014	4.1.22
<b>February 2015</b>	1	Quarter 3 - Strategic Risk Management Report to 31 December 2014	4.1.10/11/13
	2	External Auditor's Annual Grant Claims Report	4.1.27
	3	AGS Action Plan Update	4.1.8
	4	Approval of Accounting Policies	4.2.4
	5	Final Accounts Timetable	4.2.3
	6	SORP - Changes to the Code	4.2.3
	7	Internal Audit Charter	4.1.19
	8	Update on Council's Assurance Framework	4.1.2/4.1.26
	9	External Audit - Audit Strategy Memorandum ( Audit Plan)	4.1.29
	10	Emergent Internal Audit Plan 2014/2015	4.1.21
	11	Internal Audit Progress Report to 31 December 2014	4.1.22
<b>May 2015</b>	1	Approval of the Final Internal Audit Strategy and Plan 2015/2016	4.1.21
	2	AGS Action Plan Update	4.1.8
	3	Review of Risk Management Strategy & Policy	4.1.9
	4	External Audit Progress Report	4.1.29
	5	Quarter 4 - Strategic Risk Management Report to 31 March 2015	4.1.10/11/13
	6	Consideration of Going- Concern Status for the Statement of Accounts for Y/E 31/03/2014	4.2.4
	7	Biannual Report from Committee to Full Council	2.1
	8	Consideration of Going- Concern Status for the Statement of Accounts for Y/E 31/03/2014	4.2.4
	9	Quarter 4 - Strategic Risk Management Report to 31 March 2014	4.1.9
	10	Internal Audit Progress Report to 31 March 2014	4.1.24
	11	Protecting the Public Purse - Audit Commission Localised Briefing	4.1.16