

Audit & Governance Committee Work Programme – 25 September 2012

Date	Training (commencing 6.30pm)	Reports
29 January 2013	Risk Management	<ol style="list-style-type: none"> 1. Risk management Framework 2. Internal Audit Activities – Quarterly Update 3. Regulation of Investigatory Powers Act quarterly monitoring of use of powers
26 March 2013	Contract Procedure Rules	<ol style="list-style-type: none"> 1. Internal Audit Plan 2013/14 2. Local Code of Governance 3. Treasury Management 4. Internal Audit Activities – Quarterly Update 5. Regulation of Investigatory Powers Act quarterly monitoring of use of powers.
June 2013	Financial Regulations	<ol style="list-style-type: none"> 1. Annual Governance Statement 2. Statement of Accounts 3. Internal Audit Activities – Quarterly Update 4. Internal Audit Activities – Annual report 5. Regulation of Investigatory Powers Act quarterly monitoring of use of powers.
September 2013	???????????	<ol style="list-style-type: none"> 1. Annual Governance Report 2. Internal Audit Mid-Year Review 3. Approval of Statement of Accounts 4. Regulation of Investigatory Powers Act quarterly monitoring of use of powers 5. Annual Review - Anti-Fraud, Bribery and Corruption Policy

NOTE Additional reports will be added to the Work Programme once the arrangements with Grant Thornton are made clear.