

Audit & Governance Committee Work Programme – 29 January 2012

Date	Training (commencing 6.30pm)	Reports
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. 6. Audit Standards 7. External Audit Report – Claims and Returns
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	Housing Self Financing	<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 6. The Effectiveness of the Data Quality Protocol
January 2014	Basic Guide to Governance	<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

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