

**Audit & Governance Committee Work Programme – 28 January 2014**

<b>Date</b>	<b>Training (commencing 6.30pm)</b>	<b>Items</b>
25 March 2014	Basic Guide to Governance	<ol style="list-style-type: none"><li>1. External Audit Report – Claims and Returns</li><li>2. Local Code of Governance</li><li>3. Internal Audit Activities – Quarterly Update</li><li>4. Internal Audit Plan 2014/15</li><li>5. Regulation of Investigatory Powers Act quarterly monitoring of use of powers.</li></ol>
26 June 2014	TBC	<ol style="list-style-type: none"><li>1. Internal Audit Activities – Annual report</li><li>2. Internal Audit Activities – Quarterly Update</li><li>3. Annual Governance Statement</li><li>4. Statement of Accounts</li><li>5. Regulation of Investigatory Powers Act Annual and Quarterly Monitoring of Use of Powers</li><li>6. External Audit – Draft Audit Plan</li></ol>
?? September 2014	TBC	<ol style="list-style-type: none"><li>1. External Audit – Audit Plan Findings Report</li><li>2. Internal Audit Mid-Year Review</li><li>3. Approval of Statement of Accounts</li><li>4. Regulation of Investigatory Powers Act quarterly monitoring of use of powers</li><li>5. Annual Review - Anti-Fraud, Bribery and Corruption Policy</li><li>6. Treasury Management</li></ol>
?? January 2015	TBC	<ol style="list-style-type: none"><li>1. Risk management Framework</li><li>2. Internal Audit Activities – Quarterly Update</li><li>3. Regulation of Investigatory Powers Act quarterly monitoring of use of powers</li><li>4. Annual Audit Letter</li><li>5. Data Quality Protocol - Update</li></ol>