

Audit & Governance Committee Work Programme – 26 June 2014

| Date | Training (commencing 6.30pm) | Items |
|-------------------|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 23 September 2014 | Data Protection | <ol style="list-style-type: none">1. Grant Thornton – Audit Plan Findings Report2. Internal Audit Activities – Quarterly Update3. Approval of Statement of Accounts4. Regulation of Investigatory Powers Act Annual and Quarterly monitoring of Use of Powers5. Annual Review - Anti-Fraud, Bribery and Corruption Policy6. Treasury Management |
| 27 January 2015 | TBC | <ol style="list-style-type: none">1. Risk management Framework2. Internal Audit Activities – Quarterly Update3. Regulation of Investigatory Powers Act quarterly monitoring of use of powers4. Grant Thornton Annual Audit Letter |
| 24 March 2015 | TBC | <ol style="list-style-type: none">1. Grant Thornton Report – Claims and Returns2. Local Code of Governance3. Internal Audit Activities – Quarterly Update4. Internal Audit Plan 2015/165. Regulation of Investigatory Powers Act quarterly monitoring of use of powers6. Grant Thornton – Audit Plan |
| June 2015 | TBC | <ol style="list-style-type: none">1. Internal Audit Activities – Annual report2. Internal Audit Activities – Quarterly Update3. Annual Governance Statement4. Statement of Accounts5. Regulation of Investigatory Powers Act Annual and Quarterly Monitoring of Use of Powers |