

## AUDIT COMMITTEE - FORWARD PLAN 2014/15

Committee Date	Responsible Officer
26 <sup>th</sup> February 2015 <ul style="list-style-type: none"> <li>• Annual Fraud Programme</li> <li>• Treasury Management Strategy and Prudential Indicators for 2014/15 – <b>Needs to go to Full Council in March</b></li> <li>• Annual Governance Statement Action Plan</li> <li>• Treasury Management – Third quarter monitoring report</li> <li>• Internal Audit – third quarter update</li> <li>• Internal Audit Plan – approve 15/16 plan/</li> <li>• Internal Audit - Charter</li> <li>• External Audit – Audit Plan</li> </ul>	Tom Chown/Lynda Creek Karen Gubbins  Donna Parham Karen Gubbins Andrew Ellins Andrew Ellins Andrew Ellins Donna Parham
26 <sup>th</sup> March 2015 <ul style="list-style-type: none"> <li>• Health, Safety, and Welfare (Annual Report)</li> <li>• Risk Management Update</li> </ul>	Pam Harvey Gary Russ