

Audit Committee – Forward Plan

Committee Date	Item	Responsible Officer
27 Apr 17	<ul style="list-style-type: none"> • Statement of Accounting Policies for 2016/17 Accounts • External Audit – Audit Plan • Review of Internal Audit • E:Procurement – Verbal Update • Risk Management Update/Procurement Strategy Update – Verbal Update 	Karen Gubbins Donna Parham Donna Parham Gary Russ Gary Russ
25 May 17	<ul style="list-style-type: none"> • Debt Write Offs report • Health, Safety and Welfare (Annual Report) • Risk Registers for Transformation and Westlands Projects – Quarterly update • Annual Fraud Programme 	Donna Parham Pam Harvey TBC Lynda Creek
22 Jun 17	<ul style="list-style-type: none"> • Register of staff interests – annual review • Annual Treasury Management Activity Report 2015/16 – Needs to go on to Full Council • 2016/17 Annual Governance Statement • Review of Internal Audit 	Ian Clarke Karen Gubbins Donna Parham Donna Parham
27 Jul 17	<ul style="list-style-type: none"> • Approve Annual Statement of Accounts • Approve Summary of Accounts • External Audit - Annual Findings Report • External Audit – VFM Conclusion 	Karen Gubbins Karen Gubbins Donna Parham Donna Parham
24 Aug 17	<ul style="list-style-type: none"> • Treasury Management – First Quarter monitoring report • Internal Audit – First Quarter Update 	Karen Gubbins Moya Moore
28 Sep 17	<ul style="list-style-type: none"> • Treasury Management Practices 	Karen Gubbins
26 Oct 17	<ul style="list-style-type: none"> • Mid-year review of Treasury Strategy – Needs to go on to Full Council 	Karen Gubbins
23 Nov 17	<ul style="list-style-type: none"> • Treasury Management – Second Quarter monitoring report • Internal Audit – second Quarter update • Annual Audit Letter 	Karen Gubbins Moya Moore Donna Parham