

Audit & Governance Work Programme 2015-16		
Meeting	Items	Comment
November 2015	<ul style="list-style-type: none"> <li>• Annual Audit letter <b>TT/PR</b></li> <li>• Internal Audit Plan Progress Report <b>(JG/PR)</b></li> <li>• Risk Register <b>(PR)</b></li> <li>• Waste Loan Update <b>(JR)</b></li> <li>• Monitoring Officer's Annual Report <b>(AB)</b></li> <li>• Update from Governance Improvement Working Group – constitution <b>(CW)</b></li> <li>• Work plan update <b>(RG)</b></li> <li>•</li> </ul>	
January 2016	<ul style="list-style-type: none"> <li>• Staff Survey Report <b>(TJP/PR)</b></li> <li>• Internal Audit Plan Progress Report <b>(JG/PR)</b></li> <li>• SWAP training and development Update <b>(JG/PR)</b></li> <li>• Update on Annual Governance Statement <b>(PR/AB)</b></li> <li>• Performance Appraisals for Elected Members <b>(CW/RG)</b></li> <li>• Update from Governance Improvement Working Group – constitution <b>(CW)</b></li> <li>• Revisions to financial procedure rules <b>(JR)</b></li> <li>• Work plan update <b>(RG)</b></li> </ul>	
March 2016	<ul style="list-style-type: none"> <li>• External Audit update <b>(TT/PR)</b></li> <li>• Internal Audit Plan update <b>(JG/PR)</b></li> <li>• Internal Audit Plan Progress Report <b>(JG/PR)</b></li> <li>• Internal Audit Charter <b>(JG/PR)</b></li> <li>• Internal Audit Plan 2016-17 <b>(JG/PR)</b></li> <li>• Biannual forecast of revenue and capital outturn <b>(JR/AH)</b></li> <li>• Update from Governance Improvement Working Group – constitution <b>(CW)</b></li> <li>• Future work programme for 2016-17 <b>(RG)</b></li> </ul>	
Audit & Governance Work Programme 2016-17 (carry to new sheet)		
May 2016	<ul style="list-style-type: none"> <li>•</li> </ul>	
July 2016	<ul style="list-style-type: none"> <li>• AGS final outturn 2015-16 <b>(AB/PR)</b></li> <li>• AGS action plan 2016-17 <b>(AB/PR)</b></li> </ul>	
September 2016	<ul style="list-style-type: none"> <li>• Signing of Accounts <b>(JR/PR)</b></li> </ul>	
November 2016	<ul style="list-style-type: none"> <li>•</li> </ul>	