

Audit & Governance Work Programme 2015-16		
Meeting	Items	Comment
January 2016	<ul style="list-style-type: none"> <li>• Staff Survey Report (TJP/PR)</li> <li>• Internal Audit Plan Progress Report (JG/PR)</li> <li>• Update on Annual Governance Statement (PR/AB)</li> <li>• Performance Appraisals for Elected Members (CW/RG)</li> <li>• Update from Governance Improvement Working Group – constitution (CW)</li> <li>• Update from Standards Working Group (CW)</li> <li>• Work plan update (CL)</li> </ul>	
March 2016	<ul style="list-style-type: none"> <li>• External Audit update (ZT/PR)</li> <li>• Internal Audit Charter (JG/PR)</li> <li>• Internal Audit Plan 2016-17 (JG/PR)</li> <li>• Biannual forecast of revenue and capital outturn (JR/AH)</li> <li>• Update from Governance Improvement Working Group – constitution (CL)</li> <li>• Update from Risk Register Working Group (CL)</li> </ul>	
April 2016	<ul style="list-style-type: none"> <li>• Internal Audit Plan Progress Report (JG/PR)</li> <li>• Staff Survey Report (TJP/PR)</li> <li>• Constitution review – to include revision to financial procedure rules (CW/AB)</li> <li>• Standards procedure review (CW)</li> <li>• Community governance review (AB)</li> <li>• Update from Risk Register Working Group (CL)</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 (AB/PR)</li> <li>• AGS action plan 2016-17 (AB/PR)</li> </ul>	
September 2016	<ul style="list-style-type: none"> <li>• Signing of Accounts (JR/PR)</li> </ul>	
November 2016	<ul style="list-style-type: none"> <li>•</li> </ul>	