

**Audit Committee - Future Meetings**

<b>Date 01/02/2011</b>		<b>PH Cllr Wood</b>	
<b>Publish by 24/01/11</b>		<b>Pre Comm – if requested by Ch/VCh</b>	
<b>Reports to Management Team by 20<sup>th</sup> January</b>		<b>Council 17/02/11</b>	
6pm	Pre-Committee Briefing on Five Year Business Plan, Economic Position and Cuts Affecting Local Government?		
1	Minimal/Limited Audits	BP	
2	Annual Governance Statement – Progress on Remedying Exceptions	NC	
3	Performance Compendium Report	GL	
4	Presentation of Financial Statements	PN/BL	
5	Statement of Accounts - Result of Wash Up Meeting with Audit Commission and Starting Next Year's Accounts (Dealing with IFRS)	PN/BL	
5	Internal Audit Partnership – Update	BP	
6	Risk Management – Future Proposals	BP	
7	Report Tracker & Future Meetings	DS	

<b>Date 07/06/2011</b>		<b>PH Cllr Wood</b>	
<b>Publish by 27/05/10</b>		<b>Pre Comm – if requested by Ch/VCh</b>	
<b>Reports to Management Team by 26<sup>th</sup> May</b>		<b>Council 21/07/10</b>	
1	Minimal/Limited Audits	BP	
2	Internal Audit Annual Report 2010/11	BP	
3	Annual Review of the Effectiveness of the Systems of Internal Audit	BP	
4	Approval of Annual Governance Statement	NC	
5	Report Tracker & Future Meetings	DS	

<b>Date 21/06/2011</b>		<b>PH Cllr Wood</b>	
<b>Publish by 13/06/11</b>		<b>Pre Comm – if requested by Ch/VCh</b>	
<b>Reports to Management Team by 9<sup>th</sup> June</b>		<b>Council 21/07/10</b>	
1	Minimal/Limited Audits	BP	
2	Statement of Accounts 2010/11	PN/BL	
3	Benefit Fraud Annual Report 2010/11	Jo Fox	
4	Internal Audit Operation Plan 2011/12	BP	
5	Performance Compendium Report	GL	
6	Report Tracker & Future Meetings	DS	

<b>Date 6/09/2011</b>		<b>PH Cllr Wood</b>	
<b>Publish by 27/08/11</b>		<b>Pre Comm – if requested by Ch/VCh</b>	
<b>Reports to Management Team by 26<sup>th</sup> August</b>		<b>Council 19/10/11</b>	
1	Minimal/Limited Audits	BP	
2	2010/11 Accounts and the External Auditor's Annual Governance Report	AComm (cover by PN)	
3	Internal Audit Operational Plan 2011/12	BP	
4	Annual Governance Statement – Progress on Remediating Exceptions	NC	
5	Performance Compendium Report	NC	
6	Report Tracker & Future Meetings	DS	

<b>Date 6/12/2011</b>		<b>PH Cllr Wood</b>	
<b>Publish by 28/11/11</b>		<b>Pre Comm – if requested by Ch/VCh</b>	
<b>Reports to Management Team by 24<sup>th</sup> November</b>		<b>Council 15/12/11</b>	
1	Minimal/Limited Audits	BP	
2	Annual Governance Statement – Progress on Remediating Exceptions	NC	
3	Performance Compendium Report	NC	
4	Annual Audit Letter 2010/11	PN	
5	Report Tracker & Future Meetings	DS	

6/12/2010