

Audit Committee - Future Meetings

Date 21/04/2011		PH Cllr Wood	
Publish 13/04/11		Pre Comm – if requested by Ch/VCh	
Reports to Management Team by 7th April		Council 28/04/11	
	Additional Meeting Arranged to “Close” Committee’s 4 Year Cycle		
1	Minimal/Limited Audits	BP	
2	Potential Appointment of Co-opted Independent Member	BP/IC?	
3	Dealing With Partnerships	BP?	
4	Risk Management – Future Proposals	BP	
5	Report Tracker for Future Meetings	DS	

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

Date 21/06/2011		PH Cllr Wood	
Publish by 13/06/11		Pre Comm – if requested by Ch/VCh	
Reports to Management Team by 9th June		Council 21/07/10	
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 Operational Plan 2011/12	BP	
5	Corporate Performance Report	NC	
6	Report Tracker for Future Meetings	DS	

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

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

Date 07/02/2012		PH Cllr Wood	
Publish by 30/01/12		Pre Comm – if requested by Ch/VCh	
Reports to Management Team by 26th January		Council 16/02/12	
1	Minimal/Limited Audits	BP	
2	Annual Governance Statement – Progress on Remedying Exceptions	NC	
3	Corporate Performance Report	NC	
4	Report Tracker for Future Meetings	DS	

24/1/2011