

Audit Committee - Future Meetings

Date 6/12/2011			
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	PN	
3	Corporate Performance Report	NC	
4	Annual Audit Letter 2010/11	AComm (cover by PN)	
5	Report Tracker & Future Meetings	DS	

Date 07/02/2012			
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	Audit Commission's Proposed Audit Plan for the 2011/2012 Audit	AComm	
3	Annual Governance Statement – Progress on Remedying Exceptions	PN	
4	Corporate Performance Report	NC	
5	Report Tracker for Future Meetings	DS	

Date 06/06/2012			
Publish by 25/05/12		Pre Comm – if requested by Ch/VCh	
Reports to Management Team by 24th May		Council 19/07/12	
1	Minimal/Limited Audits	BP	
2	Internal Audit Annual Report 2011/12 (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	PN	
5	Report Tracker for Future Meetings	DS	

Date 19/06/2012		PH Cllr Wood	
Publish by 11/06/12		Pre Comm – if requested by Ch/VCh	
Reports to Management Team by 7th June		Council 19/07/12	
1	Minimal/Limited Audits	BP	
2	Benefit Fraud Annual Report 2011/12	Jo Fox	
3	Annual Report of the Audit Committee 2011/12	BP/IC	
4	Internal Audit Operational Plan 2012/13	BP	
5	Corporate Performance Report	NC	
6	Annual Audit Fee Letter 2011/12	AComm (cover by PN)	
7	Compliance with International Standards for Auditing – Letter of Assurance	AComm (cover by BP)	
8	Report Tracker for Future Meetings	DS	

Date 28/09/2011			
Publish by 20/09/11		Pre Comm – if requested by Ch/VCh	
Reports to Management Team by 15th September		Council 19/10/11	
1	Minimal/Limited Audits	BP	
2	Statement of Accounts 2011/12 and the District Auditor's Annual Governance Report	AComm (cover by PN/BL)	
3	Internal Audit Strategic Plan	BP	
4	Annual Governance Statement – Progress on Remedying Exceptions	PN	
5	Corporate Performance Report	NC	
6	Report Tracker for Future Meetings	DS	

20/9/2011