

**Audit Committee - Future Meetings**

<b>Date 06/03/2012</b>			
<b>Publish by 27/02/12</b>		<b>Pre Comm – if requested by Ch/VCh</b>	
<b>Reports to Management Team by 23<sup>rd</sup> February</b>		<b>Council 19/04/12</b>	
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	

<b>Date 06/06/2012</b>			
<b>Publish by 25/05/12</b>		<b>Pre Comm – if requested by Ch/VCh</b>	
<b>Reports to Management Team by 24<sup>th</sup> May</b>		<b>Council 19/07/12</b>	
1	Minimal/Limited Audits	BP	
2	Internal Audit Annual Report 2011/12	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	

<b>Date 19/06/2012</b>		<b>PH Cllr Wood</b>	
<b>Publish by 11/06/12</b>		<b>Pre Comm – if requested by Ch/VCh</b>	
<b>Reports to Management Team by 7<sup>th</sup> June</b>		<b>Council 19/07/12</b>	
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	

<b>Date 4/09/2012</b>			
<b>Publish by 24/08/12</b>		<b>Pre Comm – if requested by Ch/VCh</b>	
<b>Reports to Management Team by 23<sup>rd</sup> August</b>		<b>Council 18/10/12</b>	
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	

<b>Date 4/12/2012</b>			
<b>Publish by 26/11/12</b>		<b>Pre Comm – if requested by Ch/VCh</b>	
<b>Reports to Management Team by 22<sup>nd</sup> November</b>		<b>Council 20/12/12</b>	
1	Minimal/Limited Audits	BP	
2	Annual Governance Statement – Progress on Remedying Exceptions	PN	
3	Corporate Performance Report	NC	
4	Annual Audit Letter 2011/12	AComm (cover by PN)	
5	Report Tracker & Future Meetings	DS	

28/11/2011