

Audit Committee - Future Meetings

Date 06/06/2012			
Publish by 25/05/12			
Reports to Management Team by 24th May		Council 19/07/12	
1	Minimal/Limited Audits	BP	
2	Arrangements for Fighting Fraud	BP/JF	
3	Draft Strategic Risk Register	BP	
4	Internal Audit Annual Report 2011/12	BP	
5	Annual Review of the Effectiveness of the Systems of Internal Audit	BP	
6	Approval of Annual Governance Statement	PN	
7	Corporate Performance Report (April 2012)	NC	
8	Report Tracker for Future Meetings	DS	

Date 25/06/2012			
Publish by 15/06/12			
Reports to Management Team by 14th 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	Corporate Performance Report	NC	
5	Annual Audit Fee Letter 2011/12	AComm (cover by PN)	
6	Compliance with International Standards for Auditing – Letter of Assurance	AComm (cover by BP)	
7	Report Tracker for Future Meetings	DS	

Date 18/09/2012			
Publish by 10/09/12			
Reports to Management Team by 6th September		Council 18/10/12	
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 (July 2012)	NC	
6	Report Tracker for Future Meetings	DS	

Date 4/12/2012			
Publish by 26/11/12			
Reports to Management Team by 22nd November		Council 13/12/12	
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	Corporate Performance Report (October 2012)	NC	
6	Report Tracker & Future Meetings	DS	

Date 05/03/2012			
Publish by 25/02/12			
Reports to Management Team by 28th February		Council 18/04/13	
1	Audit Commission's Proposed Audit Plan for the 2012/2013 Audit	AComm	
2	Certification of Grant Claims – Annual Report	AComm	
3	Presentation of Financial Statements	MN	
4	Annual Governance Statement – Progress on Remedying Exceptions	PN	
5	Internal Audit Operational Plan 2013/14	BP	
6	Report Tracker for Future Meetings	DS	

27/2/2012