

Audit Committee - Future Meetings

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|---------------------------------------------------------------|----------------------------------------------------------------|-------------------------|--|
| 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 | Report Tracker & Future Meetings | DS | |

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|---------------------------------------------------------------|----------------------------------------------------------------|-------------------------|--|
| Date 05/03/2013 | | | |
| Publish by 25/02/13 | | | |
| Reports to Management Team by 21st February | | Council 18/04/13 | |
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| 1 | Grant Thornton's Proposed Audit Plan for the 2012/2013 Audit | Gr Th | |
| 2 | Certification of Grant Claims – Annual Report | Gr Th | |
| 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 | |

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|----------------------------------------------------------|----------------------------------------------|-------------------------|--|
| Date 04/06/2013 | | | |
| Publish by 24/05/13 | | | |
| Reports to Management Team by 23rd May | | Council 18/07/13 | |
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| 1 | Minimal/Limited Audits | BP | |
| 2 | Internal Audit Annual Report 2012/13 | BP | |
| 3 | Annual Report of the Audit Committee 2012/13 | BP/IC | |
| 4 | Approval of Annual Governance Statement | PN | |
| 5 | Report Tracker for Future Meetings | DS | |

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|-----------------------------------------------------------|----------------------------------------------------------------------------|---------------------------|--|
| Date 24/06/2013 | | | |
| Publish by 14/06/13 | | | |
| Reports to Management Team by 13th June | | Council 18/07/13 | |
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| 1 | Minimal/Limited Audits | BP | |
| 2 | Benefit Fraud Annual Report 2012/13 | Jo Fox | |
| 3 | Annual Audit Fee Letter 2013/14 | Gr Th (cover by PN) | |
| 4 | Compliance with International Standards for Auditing – Letter of Assurance | BP | |
| 5 | Report Tracker for Future Meetings | DS | |

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| Date 26/09/2013 | | | |
| Publish by 18/09/13 | | | |
| Reports to Management Team by 12th September | | Council 17/10/13 | |
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| 1 | Minimal/Limited Audits | BP | |
| 2 | Annual Governance Statement – Progress on Remedying Exceptions | PN/NC | |
| 3 | Statement of Accounts 2012/13 and the District Auditor's Annual Governance Report | AComm (cover by PN/BL) | |
| 4 | Strategic Risk Management – Update Report | BP | |
| 5 | Report Tracker & Future Meetings | DS | |

19/9/2012