

Audit Committee - Future Meetings

Date 05/03/2013			
Publish by 25/02/13			
Reports to Management Team by 21st February		Council 18/04/13	
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	Strategic Risk Management – 6 Monthly Update	BP	
5	Annual Governance Statement – Progress on Remedying Exceptions	PN	
6	Internal Audit Operational Plan 2013/14	BP	
7	Report Tracker for Future Meetings	DS	

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

Date 26/09/2013			
Publish by 18/09/13			
Reports to Management Team by 12th September		Council 17/10/13	
1	Annual Governance Statement – Progress on Remedying Exceptions	PN/NC	
2	Statement of Accounts 2012/13 and the District Auditor's Annual Governance Report	AComm (cover by PN/BL)	
3	Strategic Risk Management – 6 Monthly Update	BP	
4	Report Tracker & Future Meetings	DS	

Date 3/12/2013			
Publish by 25/11/12			
Reports to Management Team by 21st November		Council 12/12/13	
1	Annual Governance Statement – Progress on Remedying Exceptions	PN	
2	Annual Audit Letter 2012/13	AComm (cover by PN)	
3	Internal Audit Interim Report	IC	
4	Internal Audit Partnership – Progress Report	BP	
5	Report Tracker & Future Meetings	DS	

26/11/2012