

**Audit Committee - Future Meetings**

<b>Date 26/09/2013</b>			
<b>Publish by 18/09/13</b>			
<b>Reports to Management Team by 12<sup>th</sup> September</b>		<b>Council 17/10/13</b>	
1	Fraud Annual Report 2012/13	Jo Fox	
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 – 6 Monthly Update	IC	
5	Whistleblowing Policy	BP	
6	Anti Fraud and Corruption Policy	BP	
7	Money Laundering Policy	BP	
8	Public Sector Internal Audit Standards – Matters Arising	BP	
9	Report Tracker & Future Meetings	DS	

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

<b>Date 04/03/2014</b>			
<b>Publish by 24/02/14</b>			
<b>Reports to Management Team by 20<sup>th</sup> February</b>		<b>Council 24/04/13</b>	
1	Grant Thornton's Progress Report Ahead of 2013/2014 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 2014/15	BP	
7	Report Tracker for Future Meetings	DS	

<b>Date 26/06/2014</b>			
<b>Publish by 18/06/14</b>			
<b>Reports to Management Team by 12<sup>th</sup> June</b>		<b>Council 17/07/14</b>	
1	Internal Audit Annual Report 2013/14	BP/IC	
2	Annual Report of the Audit Committee 2013/14	IC	
3	Approval of Annual Governance Statement 2013/14	PN	
4	Report Tracker for Future Meetings	DS	

19/6/2013