

Audit Committee - Future Meetings

Date 18/03/2014			
Publish by 10/03/14			
Reports to Management Team by 6th March		Council 24/04/14	
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 Remediating Exceptions	PN	
6	Internal Audit Operational Plan 2014/15	BP	
7	Whistleblowing Policy	BP	
8	Anti-Fraud and Corruption Policy	BP	
9	Money Laundering Policy	BP	
10	Report Tracker for Future Meetings	DS	

Date 26/06/2014			
Publish by 18/06/14			
Reports to Management Team by 12th June		Council 17/07/14	
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	Creation of a Corporate Fraud Investigation Team	PN/HD	
4	Report Tracker for Future Meetings	DS	

Date 25/09/2014			
Publish by 17/09/14			
Reports to Management Team by 11th September		Council 16/10/14	
1	Fraud Annual Report 2013/14	PN/ Hannah Davies	
2	Annual Governance Statement – Progress on Remediating Exceptions	PN/NC	
3	Statement of Accounts 2013/14 and the External Auditor's Audit Findings Report	Gr Th (cover by PN/BL)	
4	Strategic Risk Management – 6 Monthly Update	IC	
5	Report Tracker & Future Meetings	DS	

Date 2/12/2014			
Publish by 24/11/14			
Reports to Management Team by 20th November		Council 11/12/14	
1	Annual Governance Statement – Progress on Remedying Exceptions	PN	
2	Annual Audit Letter 2013/14	Gr Th (cover by PN)	
3	Internal Audit Interim Report	IC	
4	Internal Audit Partnership – Progress Report	BP	
5	Report Tracker & Future Meetings	DS	

25/11/2013