

**Audit Committee - Future Meetings**

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

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

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| <b>Date 03/03/2015</b>  |  |                         |  |
| <b>Publish by 23/02/14</b>                                    |  |                         |  |
| <b>Reports to Management Team by 19<sup>th</sup> February</b> |  | <b>Council 16/04/14</b> |  |
| 1   | The Audit Plan for Ashford Borough Council                     | Gr Th<br>(cover by ABC) |  |
| 2   | Certification of Grant Claims – Annual Report                  | Gr Th<br>(cover by ABC) |  |
| 3   | Presentation of Financial Statements                           | MS                      |  |
| 4   | Strategic Risk Management – 6 Monthly Update                   | RC                      |  |
| 5   | Annual Governance Statement – Progress on Remedying Exceptions | PN                      |  |
| 6   | Internal Audit Operational Plan 2015/16                        | RC                      |  |
| 7   | Report Tracker for Future Meetings                             | DS                      |  |

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|---|---|-------------------------|--|
| <b>Date 30/06/2014</b>                                    |   |                         |  |
| <b>Publish by 22/06/14</b>                                |   |                         |  |
| <b>Reports to Management Team by 18<sup>th</sup> June</b> |   | <b>Council 16/07/15</b> |  |
|   |   |                         |  |
| 1   | Fraud Annual Report 2014/15                               | PN/HD                   |  |
| 2   | Internal Audit Annual Report 2014/15                      | RC/IC                   |  |
| 3   | Annual Report of the Audit Committee 2014/15              | IC                      |  |
| 4   | Approval of Annual Governance Statement 2014/15           | PN                      |  |
| 5   | Audit Commission Work Programme and Scale of Fees 2015/16 | PN                      |  |
| 6   | Report Tracker for Future Meetings                        | DS                      |  |

18/6/2014