

**Audit Committee - Future Meetings**

<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/MB	
2	Annual Audit Letter 2013/14	Gr Th (cover by PN)	
3	Internal Audit Interim Report	IC	
4	Report Tracker & Future Meetings	DS	

<b>Date 03/03/2015</b>			
<b>Publish by 23/02/15</b>			
<b>Reports to Management Team by 19<sup>th</sup> February</b>		<b>Council 16/04/15</b>	
1	The Audit Plan for Ashford Borough Council	Gr Th (cover by ABC)	
2	Certification of Grant Claims – Annual Report	Gr Th (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/MB	
6	Internal Audit Operational Plan 2015/16	RC	
7	Report Tracker for Future Meetings	DS	

<b>Date 30/06/2015</b>			
<b>Publish by 22/06/15</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/MB	
5	Audit Commission Work Programme and Scale of Fees 2015/16	PN	
6	Report Tracker for Future Meetings	DS	

<b>Date 29/09/2015</b>			
<b>Publish by 21/09/14</b>			
<b>Reports to Management Team by 17<sup>th</sup> September</b>		<b>Council 15/10/15</b>	
1	Annual Governance Statement – Progress on Remediating Exceptions	PN/MB	
2	Statement of Accounts 2014/15 and the External Auditor's Audit Findings Report	Gr Th (cover by PN/BL)	
3	Strategic Risk Management – 6 Monthly Update	IC	
4	Report Tracker & Future Meetings	DS	

17/9/2014