

Date of meeting	Items	Reports to Helen Wailing
21 May 2013	<ul style="list-style-type: none"> • Internal Audit Progress Report and Q1 Audit Plan • Member closed session with ID • Internal Audit Review of effectiveness - process • Review of Anti Fraud and Corruption Strategy - as per mtg in 2012 • Summary of exemptions sought to Contracts Standing Orders (every six months) • Action Tracker 	10 May 2013
11 June 2013	<ul style="list-style-type: none"> • Annual Report to Council • Draft Annual Governance Statement • Review of whistle blowing and money laundering strategies • Public Health transition – risks and governance (quarterly) - highlighting any issues that have emerged, and how they are being dealt with • Action Tracker • Training for new members • External Audit Opinion Audit Plan 12/13 (for BCC accounts and for Pension Fund accounts) 	31 May 2013
27 June 2013	<ul style="list-style-type: none"> • Draft Statement of Accounts • Annual Governance Statement (ID) • Internal Audit Progress Report and Q2 Audit Plan • Internal Audit Annual Report (including Q4) • Response of Chief Executive • External Audit Interim Opinion Memo • Treasury Management Annual Report (to Council afterwards) • Action Tracker 	18 June 2013
24 September 2013	<ul style="list-style-type: none"> • Internal Audit Progress Report and Q3 Audit Plan 	13 September 2013

	<ul style="list-style-type: none"> • External Audit Annual Governance Reports (1 for the County accounts and 1 for the Pension Fund) • External Audit Annual Audit Letter • For info - Annual Report of the Chief Surveillance Commissioner 2011/12 • Accounts • 13-14 fee letters x2 • Public Health update and update on Social Care Bill (see Minutes of March mtg) • Financial risks to Council from the procurement of the Energy from Waste provider • Public Health transition – risks and governance (quarterly) • Action Tracker 	
19 November 2013	<ul style="list-style-type: none"> • Treasury Management Update (JE) • Annual Enforcement of the Children and Young Persons (Protection from Tobacco) Act Update (Amanda Poole) – contact = Jane Lewis • Risk Management Strategy Update • Treasury Management Training • Summary of exemptions sought to Contracts Standing Orders (every six months) • External Audit – Final Accounts Memo? • External Audit - Grant Claims Report • Public Health transition – risks and governance (quarterly) • Action Tracker 	8 November 2013