

Date of meeting	Items
27 June 2013	<ul style="list-style-type: none"> • Draft Statement of Accounts • Annual Governance Statement (ID) • Internal Audit Annual Report (including Q4) • Response of Chief Executive • Treasury Management Annual Report (to Council afterwards) • Summary of exemptions to contract standing orders (six monthly update)
11 July 2013	<ul style="list-style-type: none"> • Member closed session with Ian Dyson and with Grant Thornton • Review of Anti Fraud and Corruption Strategy - as per mtg in 2012 • 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 • SVA audit report (see mins of April meeting) • Internal Audit Progress Report and Q2 Audit Plan
24 September 2013	<ul style="list-style-type: none"> • Internal Audit Progress Report and Q3 Audit Plan • 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 transition – risks and governance

	<p>(quarterly)</p> <ul style="list-style-type: none"> • Action Tracker • Brief report from Chris Munday on Academies, BLT, SEN etc • EfW risks update • Annual Report on the Feedback and Complaints procedure (CS) • Hearing the Customer's View - Annual Report- Children and Young People's Social Care • Adults Social Care Complaints Report
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 • Annual Report to Council