

<b>Date of meeting</b>	<b>Items</b>	<b>Reports to Helen Wailing</b>
24 September 2013	<ul style="list-style-type: none"> <li>• Internal Audit Progress Report and Q3 Audit Plan</li> <li>• External Audit Findings Reports (1 for the County accounts and 1 for the Pension Fund)</li> <li>• For info - Annual Report of the Chief Surveillance Commissioner 2011/12</li> <li>• Accounts</li> <li>• Public Health transition – risks and governance (quarterly)</li> <li>• Action Tracker</li> <li>• Brief report from Chris Munday on Academies, BLT, SEN etc</li> <li>• EfW risks update</li> <li>• Annual Report on the Feedback and Complaints procedure (CS)</li> <li>• Hearing the Customer's View - Annual Report- Children and Young People's Social Care</li> <li>• Adults Social Care Complaints Report</li> <li>• Review of Local Code of Governance (ID)</li> <li>• Internal Audit Self-assessment</li> <li>• Closed member session with Grant Thornton</li> <li>• SVA Audit Report update</li> </ul>	13 September 2013
19 November 2013	<ul style="list-style-type: none"> <li>• Treasury Management Update (JE)</li> <li>• Annual Enforcement of the Children and Young Persons (Protection from Tobacco) Act Update (Amanda Poole) – contact = Jane Lewis</li> <li>• Risk Management Strategy Update</li> <li>• Treasury Management Training</li> <li>• Summary of exemptions sought to Contracts Standing Orders (every six months)</li> </ul>	8 November 2013

	<ul style="list-style-type: none"><li>• External Audit - Grant Claims Report</li><li>• Public Health transition – risks and governance (quarterly)</li><li>• Action Tracker</li><li>• Annual Report to Council</li><li>• External Audit Annual Audit Letter</li></ul>	
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