

Date of meeting	Items	Reports to Helen Wailing
28 January 2014	<ul style="list-style-type: none"> • Internal Audit Progress Report incl. Q4 Plan • Treasury Management Strategy (to Council afterwards) • External Audit Plan • Public Health transition – risks and governance (quarterly) • Action Tracker (quarterly standing item) • Risk Management Group Update • Forward Plan (standing item) • Review of Local Code of Governance (ID) • Internal Audit Self-assessment • R&A Committee self-assessment (CIPFA guidance) • BLT performance / risks report – CM • Contract Management application (RY) 	17 January 2014
16 April 2014	<ul style="list-style-type: none"> • Update on Academies Risks /BLT / SEN – CM • 2013/14 Annual Internal Audit Strategy • Risk Management Group Update • External Audit briefing with members 	7 April 2014
10 June 2014	<ul style="list-style-type: none"> • Draft Annual Governance Statement • External Audit Opinion Audit Plan 13/14 (for BCC accounts and for Pension Fund accounts) • Summary of exemptions sought to Contracts Standing Orders (every six months) • Action Tracker • Grant Thornton 13-14 Fee Letter 	31 May 2014
25 June 2014	<ul style="list-style-type: none"> • Draft Statement of Accounts • Annual Governance Statement (ID) 	16 June 2014

	<ul style="list-style-type: none"> • Internal Audit Annual Report (including Q4) • Treasury Management Annual Report (to Council afterwards)Member closed session with ID and with Grant Thornton • Review of Anti Fraud and Corruption Strategy - as per mtg in 2013 • 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 • Pension Fund Audit Plan (Grant Thornton) • Executive Summaries and Chief Executive response 	
23 September 2014	<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) • For info - Annual Report of the Chief Surveillance Commissioner 2012/13 • Accounts • 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 	12 September 2014

13 November 2014	<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 - Grant Claims Report • Public Health transition – risks and governance (after July meeting six months) • Action Tracker • Annual Report to Council • External Audit Annual Audit Letter • Review of Local Code of Governance (ID) • Internal Audit Self-assessment 	4 November 2014