

Date of meeting	Items	Reports to Helen Wailing
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 • Public Health transition – risks and governance (quarterly) • Review of Local Code of Governance (ID) • Internal Audit Self-assessment • R&A Committee self-assessment (CIPFA guidance) • CIPFA new regulations for Audit Committees • External Audit Plan 	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) • 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 	16 June 2014

	<p>strategies</p> <ul style="list-style-type: none"> • 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 	4 November 2014

	<ul style="list-style-type: none">• 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	
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