

Date of meeting	Items	Reports to Helen Wailing
10 June 2014	<ul style="list-style-type: none"> • Draft Annual Governance Statement • Summary of exemptions sought to contracts standing orders / Contract Management Application (every six months) • Action Tracker • Grant Thornton 13-14 Fee Letter • Update on Amey contract and on Academies, SEN and BLT risks – Chris Munday • AFW Safeguarding – Ali Bulman and Trish Robertson • CYP Safeguarding – Sue Imbriano and Stephen Bagnall • Risk Management Group Update • Transport for Buckinghamshire Update 	30 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 strategies • 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 	13 June 2014
23 September 2014	<ul style="list-style-type: none"> • Internal Audit Progress Report and Q3 Audit Plan 	12 September 2014

	<ul style="list-style-type: none"> • 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 	
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 • Action Tracker • Annual Report to Council • External Audit Annual Audit Letter • Review of Local Code of Governance (ID) • Internal Audit Self-assessment 	3 November 2014

