

Date of meeting	Items	Reports to Helen Wailing
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 • Member closed session with ID and with Grant Thornton • <i>Review of Anti-Fraud and Corruption Strategy; Review of whistle blowing and money laundering strategies – to go under Future Shape Governance Work?</i> • Internal Audit Progress Report and Q2 Audit Plan • Executive Summaries and Chief Executive response • AFW Safeguarding Audit update • Summary of exemptions sought to contracts standing orders and on the Contract Management Application (every six months) 	16 June 2014
17 July 2014 Extra meeting	<ul style="list-style-type: none"> • Draft Constitution and Governance Framework for Future Shape. 	
3 September 2014 Extra meeting		
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) • Accounts • Action Tracker • Brief report from Chris Munday on Academies, BLT, SEN etc • EfW risks update • Annual Report on the Feedback and Complaints 	12 September 2014

	<p>procedure (CS)</p> <ul style="list-style-type: none"> • Hearing the Customer's View - Annual Report- Children and Young People's Social Care • Adults Social Care Complaints Report • Capital Programme Audit – Feedback on Recommendations (6 month update) • For info - Annual Report of the Chief Surveillance Commissioner 2012/1 	
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) 	4 November 2014