

Date of meeting	Items	Reports to Helen Wailing
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) • Treasury Management Training • External Audit - Grant Claims Report • Action Tracker • Annual Report to Council • External Audit Annual Audit Letter • Review of Local Code of Governance (ID) • Update on Adults safeguarding Audit (Ali Bulman offered to come to Nov and Jan) • 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 • Risk Management Group Update Report • Approval of the Risk and Assurance Strategy 	4 November 2014
28 January 2015	<ul style="list-style-type: none"> • Internal Audit Progress Report incl. Q4 Plan • Treasury Management Strategy • Action Tracker (quarterly standing item) • Forward Plan (standing item) • Brief report from Chris Munday on Academies, BLT, SEN, Amey contract • Contract Management application / compliance report (RY) • Adults Safeguarding Audit Update – Ali Bulman and report from Ian Dyson 	19 January 2015

	<ul style="list-style-type: none"> • Review of Effectiveness of Audit Committee – self-assessment CIPFA guidance for Audit Committees 	
15 April 2015	<ul style="list-style-type: none"> • 2014/15 Annual Internal Audit Strategy • 2013/14 Internal Audit Plan Progress Report • External Audit briefing with members • Internal Audit Self-assessment • Whistle-blowing – Anne Nichols 	6 April 2015