

Date of meeting	Items	Reports to Helen Wailing
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 • Review of Effectiveness of Audit Committee – self-assessment CIPFA guidance for Audit Committees • Report from Bucks Care • Approval of the Risk and Assurance Strategy 	19 January 2015
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 	1 April 2015 (agenda goes out early due to Easter BH weekend)
10 June 2015	<ul style="list-style-type: none"> • Draft Annual Governance Statement • Grant Thornton 13-14 Fee Letter • External Audit Plan for BCC and PF accounts • Update on Amey contract and on Academies risks, SEN and BLT – CM • Risk Management Group Update • Action Tracker (quarterly standing item) 	1 June 2015

