

Date of meeting	Items	Reports to Nichola Beagle, Member Services
24 June 2015	<ul style="list-style-type: none"> • Annual Governance Statement (Ian Dyson) • Internal Audit Annual Report and action tracker (Ian Dyson) • Response to Audit Annual Report by Chief Executive (Chris Williams) • Treasury Management Annual Report (to Council afterwards) (Julie Edwards) • External Audit Progress Report (Grant Thornton) • Member closed session with Ian Dyson • Forward Plan (standing item) 	16 June 2015
23 September 2015	<ul style="list-style-type: none"> • Statement of Accounts (Richard Ambrose) • Audit Findings Report (Grant Thornton) • Internal Audit Progress Report and Action Tracker (Ian Dyson) • Anti Fraud and Corruption Strategy; Money Laundering Strategy (Ian Dyson) • For info – Annual Report of the Chief Surveillance Commissioner 2014/15 (Sarah Ashmead?) • Risk Management Group (Maggie Gibb) • Forward Plan (standing item) 	15 September 2015
18 November 2015	<ul style="list-style-type: none"> • Annual Audit Letter for BCC (Grant Thornton) • Update report on Academies, BLT, SEN and AMEY Contract (TBC) • Contract Standing Orders – Exemptions/breaches (Tricia Hook) • Internal Audit Progress Report and Action Tracker (Ian Dyson) 	10 November 2015

	<ul style="list-style-type: none"> • Treasury Management Update (Julie Edwards) • Annual Enforcement of the Children & Young People (protection from tobacco) Act Update (Amanda Poole) • Annual Report on the Feedback and Complaints procedure (officer?) • Hearing the Customer's View – Annual Report- Children and Young People's Social Care • Adults Social Care Complaints Report • Risk Management Group (Maggie Gibb) • Forward Plan (standing item) 	
January 2016- date TBC	<ul style="list-style-type: none"> • Effectiveness of Debt Management Strategy (Matt Strevens) • Internal Audit Progress Report and Action Tracker (Ian Dyson) • Treasury Management Strategy (Julie Edwards) • Risk Management Group (Maggie Gibb) • Forward Plan (standing item) 	

April 2016 date TBC

- **Contract Standing Orders – Exemptions/breaches (Tricia Hook)**
- **Whistleblowing Policy – incidents and effectiveness (TBC)**
- Internal Audit Progress Report and Action Tracker (Ian Dyson)
- **External Audit Plan 15/16 (Grant Thornton)**
- **External Audit Pensions Audit Plan 15/16 (Grant Thornton)**
- Risk Management Group (Maggie Gibb)
- Forward Plan (standing item)