

Date of meeting	Items	Reports to Nichola Beagle	Agenda Circulation Date	Briefing meeting date
23 Sept 2015	<ul style="list-style-type: none"> • Statement of Accounts (Richard Ambrose) • Audit Findings Report (Grant Thornton) • Internal Audit Progress Report and Action Tracked (Ian Dyson) • Business Continuity Feedback (Ian Dyson / Service Manager) • AFW Debt Management Feedback (Ian Dyson/ Service Manager) • Anti-Fraud and Corruption Policy and Money Laundering Policy (Ian Dyson) • Private closed session with Grant Thornton Auditors • Private closed session with Ian Dyson • Forward Plan (standing item) 	14 Sept 2015	15 Sept 2015	22 Sept 2015 (8.30am COMT Room)
18 Nov 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) • Contract Management Application Performance Report (Michelle Granat) • Report on Data Protection E-Learning (Ian Dyson) • Report on Mandatory Training across the organisation (Ian Dyson) • Treasury Management Update (Julie Edwards) • Annual Enforcement of the Children & Young People (protection from tobacco) Act update (Amanda Poole) • Hearing the Customer's View - Annual Report - Children & Young People's Social Care • Adults Social Care Complaints Report • Annual Report of the Chief Surveillance Commissioner 2014/2015 - Sarah Ashmead • Alternative Delivery Vehicles - Governance Arrangements (Ian Dyson) • Risk Management Group (Maggie Gibb) • Forward Plan (standing item) 	09 Nov 2015	10 Nov 2015	11 Nov 2015 (9.30am Ireland Room Break/out area)

Date of meeting	Items	Reports to Nichola Beagle	Agenda Circulation Date	Briefing meeting date
20 Jan 2016 Mezz Rm 1	<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) 	8 Jan	12 Jan	TBC Btwn 13-19 Jan
27 April 2016 Mezz Rm 1	<ul style="list-style-type: none"> • Contract Standing Orders - Exemptions/Breaches (Tricia Hook) • Whistleblowing Policy - incidents and effectiveness)TBC) 	15 April	19 April	TBC Btwn 20-26 April
25 May 2016 Mezz Rm 2	<ul style="list-style-type: none"> • Statement of Accounts by end of June 	13 May	17 May	TBC Btwn 18-24 May
27 July 2016 Mezz Rm 1	<ul style="list-style-type: none"> • Audit of Accounts by August 	15 July	19 July	TBC Btwn 20-26 July
30 November 2016 Mezz Rm 1		18 Nov	22 Nov	TBC Btwn 23-29 Nov

