

Regulatory & Audit Committee Forward Plan 16/17

Date of meeting	Items	Reports to Clerk	Agenda Publication	Briefing meeting (Chair/Vice Chair/ Chief Auditor & Clerk)
27 April 2016 Mezz Room 2	<ul style="list-style-type: none"> • Contract Standing Orders – Exemptions/Breaches (Tricia Hook) • Contract Management Application – update (Michelle Granat) • Whistleblowing Policy – incidents and effectiveness (Anne Nichols?) • Outside bodies update – (Sara Turnbull) • 16/17 Draft Internal Audit Plan (ID) • Internal Audit Progress Update and Tracker (ID) • Inspection REPA Covert surveillance inspection (SA) • Pensions update (Grant Thornton Auditors) • Bucks Learning Trust Update (NWilson) 	18 April	19 April	21 April 2016 10-11am (Rm 2 First Floor)
25 May 2016 Mezz Room 2	<ul style="list-style-type: none"> • Draft Statement of Accounts by end of May (Elsbeth O’Neil) • Annual Governance Statement (Ian Dyson) • Annual Report of Chief Auditor (Ian Dyson) • Treasury Management Update (Julie Edwards) • TEE (to attend - Ian Dyson/ Maggie Gibb to arrange) • Risk Management Group update (standing item - Maggie Gibb (if meeting happened) • Forward Plan (standing item) 	16 May	17 May	18 May 2016 11-12pm (Rm 2 First Floor)
28 July 2016 Mezz Room 2	<ul style="list-style-type: none"> • Audit of Accounts (Grant Thornton) • Effectiveness of Debt Management Strategy Update (Matt Strevens) • Business Continuity Management Update (Andy Fyfe) • Report on Data Protection E-Learning (Ian Dyson/ Maggie Gibb to arrange with owner) • Report on Mandatory Training across the organisation (Ian Dyson/ Maggie Gibb to arrange with owner) • Update report on SEN? • Risk Management Group update (standing item - Maggie Gibb) • Forward Plan (standing item - Maggie Gibb) • Private session with Chief Auditor - Maggie Gibb (20 Min) 	18 July	19 July	26 July 2016 10-11am (Rm 1 first floor)

Regulatory & Audit Committee Forward Plan 16/17

	<ul style="list-style-type: none"> Private Session with Grant Thornton (20 Min) 			
09 November 2016 Mezz Room 2	<ul style="list-style-type: none"> Contract Management Application update (Michelle Granat) Bucks Learning Trust update (Nick Wilson) Risk Management Group Update (standing item - Maggie Gibb) Forward Plan (standing item- Maggie Gibb) 	31 Oct	01 Nov	03 Nov 2016 10-11am (Rm 2 first floor)
08 February 2017 Mezz Room 2	<ul style="list-style-type: none"> Internal Audit Progress Report and Action Tracker (Maggie Gibb) Treasury Management Strategy (Julie Edwards) Risk Management Group (Maggie Gibb) Forward Plan (standing item - Maggie Gibb) 	30 Jan	31 Jan	TBC