

Regulatory & Audit Committee – Forward Plan

Date of meeting	Items ^ = to OCB first	R&A Paper Clearance Deadline	OCB Papers Deadline (OCB Date)
3 January 2017 PART 2 ITEMS	<ul style="list-style-type: none"> • Business Assurance Update and Audit Action Tracker (to Audit Board) • Annual Report on Feedback and Complaints Procedure ^ • Hearing the Customer's View – Annual Report Children and Young People's Social Care ^ • Adult's Social Care Complaints Procedure, Making Experiences Count ^ • Risk Management Group Update • Forward Plan • Limited Assurance Internal Audit Reports ^ • Fraud Update (to Statutory Officers) • Buckinghamshire Care ^ 	15 December	1 December (15 Dec)
8 February 2017 (prov) PART 2 ITEMS	<ul style="list-style-type: none"> • Business Assurance Update and Audit Action Tracker (to Audit Board) • Treasury Management Annual Strategy ^ • Business Assurance and Risk Strategy ^ • Effectiveness of Debt Management Strategy ^ • Business Continuity Management Update ^ • Contract Management Application Performance Report ^ • Limited Assurance Internal Audit Reports ^ • Fraud Update (to Statutory Officers) • TfB ^ 	24 January	20 December (11 Jan)

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Date of meeting	Items ^ = to OCB first	R&A Paper Clearance Deadline	OCB Papers Deadline (OCB Date)
26 April 2017 (prov) PART 2 ITEMS	<ul style="list-style-type: none"> • Contract Standing Orders - Exemptions/Breaches • Whistleblowing Policy - incidents and effectiveness • Outside Bodies Update • 17/18 Draft Business Assurance Strategy (incl. Internal Audit Plan) • Business Assurance Update and Audit Action Tracker • Inspection RIPA Covert Surveillance Inspection • Pension Fund Audit Plan • Mandatory Training - Compliance Update • Risk Management Group Update • Forward Plan • Limited Assurance Internal Audit Reports • Fraud Update 	•	•

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24 May 2017 (prov) PART 2 ITEMS	<ul style="list-style-type: none"> • Draft Statement of Accounts • Draft Annual Governance Statement • Annual Report of Chief Auditor • Y/E Treasury Management Update • Risk Management Group update • Forward Plan • Limited Assurance Internal Audit Reports • Fraud Update 	•	•
26 July 2017 (prov) PART 2 ITEMS	<ul style="list-style-type: none"> • Audit of Accounts • Final Annual Governance Statement • Business Assurance Update and Audit Action Tracker • Effectiveness of Debt Management Strategy • Business Continuity Management Update • Risk Management Group update • Forward Plan • Limited Assurance Internal Audit Reports • Fraud Update • Private session with Chief Auditor • Private Session with Grant Thornton 	•	•

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PREVIOUS MEETINGS	
9 November 2016	<ul style="list-style-type: none">• External Audit Appointment• Treasury Management Update• Contract Standing Orders – Breaches/Exemptions• Annual Enforcement C&YP (Protection from Tobacco)• Report of Chief Surveillance Commissioner• Risk Management Group Update• Annual Governance Statement Action Plan• Public Sector Internal Audit Standards• Forward Plan

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Date of meeting	Items
21 September 2016	<ul style="list-style-type: none"> • Future External Audit Arrangements • Business Assurance Update and Audit Action Tracker • Mandatory Training - Compliance Update • Anti-Fraud & Corruption Strategy and Money Laundering Policy • Special Education Needs Update • Bucks Learning Trust Update • Transport for Bucks Update • Forward Plan
28 July 2016	<ul style="list-style-type: none"> • Audit of Accounts by end of July • Final Annual Governance Statement • Business Assurance Update and Audit Action Tracker • Effectiveness of Debt Management Strategy • Business Continuity Management Update • Risk Management Group update • Forward Plan • Private session with Chief Auditor • Private Session with Grant Thornton

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Date of meeting	Items
25 May 2016	<ul style="list-style-type: none"> • Statement of Accounts by end of May • Annual Governance Statement • Annual Report of Chief Auditor • Treasury Management Update • Risk Management Group update • Forward Plan
27 April 2016	<ul style="list-style-type: none"> • Contract Standing Orders - Exemptions/Breaches • Contract Management Application Update • Whistleblowing Policy - incidents and effectiveness • Outside Bodies Update • 16/17 Draft Business Assurance Strategy (incl. Internal Audit Plan) • Business Assurance Update and Audit Action Tracker • Inspection RIPA Covert Surveillance Inspection • Pension Fund Audit Plan • Bucks Learning Trust Update • Future External Audit Arrangements • Risk Management Group Update • Forward Plan