Regulatory & Audit Committee Forward Plan – Forward Plan

Date of meeting	Items ^ = to OCB
26 April 2017 **PART 2 ITEMS**	- Contract Standing Orders - Exemptions/Breaches ^ - Business Continuity Management ^ - 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 ^ - Grant Thornton Audit Plan ^ - Grant Thornton Pension Fund Audit Plan ^ - Mandatory Training - Compliance Update ^ - Assurance and Risk Strategy ^ - Risk Management Group Update - Forward Plan - Limited Assurance Internal Audit Reports ^ - Fraud Update (via Statutory Officers Group) - Buckinghamshire Care Update
24 May 2017 **PART 2 ITEMS**	- 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 (via Statutory Officers Group)

Regulatory & Audit Committee Forward Plan – Forward Plan

26 July 2017 **PART 2 ITEMS**	• 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 (via Statutory Officers Group) • Private session with Chief Auditor • Private Session with Grant Thornton

Regulatory & Audit Committee Forward Plan – Forward Plan

PAST MEETINGS	
8 February 2017	• Business Assurance Update and Audit Action Tracker (to Audit Board) • Treasury Management Annual Strategy ^ • Effectiveness of Debt Management Strategy ^ • Business Continuity Management Update ^- APRIL MEETING • Contract Management Application Performance Report ^ • Limited Assurance Internal Audit Reports ^ - NONE • Fraud Update (to Statutory Officers) – APRIL MEETING • TfB ^
3 January 2017	• 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 ^ • Vexatious Complaints (TBC) • Business Assurance and Risk Strategy ^- APRIL MEETING • Risk Management Group Update • Forward Plan • Limited Assurance Internal Audit Reports ^ • Fraud Update (to Statutory Officers) • Buckinghamshire Care ^
9 November 2016	• 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

Regulatory & Audit Committee Forward Plan – Forward Plan

	- Annual Governance Statement Action Plan - Public Sector Internal Audit Standards - Forward Plan	

Regulatory & Audit Committee Forward Plan – Forward Plan

Date of meeting	Items
21 September 2016	- 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	- 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

Regulatory & Audit Committee Forward Plan – Forward Plan

Date of meeting	Items
25 May 2016	- 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	- 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