

GOVERNANCE COMMITTEE – WORK PROGRAMME 2014/15

| Date of Meeting: | Agenda Items to be considered: |
|-------------------------|--|
| 25 June 2014 | <ul style="list-style-type: none"> • Internal Audit Report 2013/14 • Risk Management Report and Risk Register 2013/14 • Treasury Management Out-turn Report • Draft Statement of Accounts • Annual Governance Statement • Internal Audit Progress Report (1st Quarter 2014/15) • External Audit Update Reports 2014/15 • RIPA Update Report (verbal) • Standards Update Report (if applicable) |
| 10 September 2014 | <ul style="list-style-type: none"> • Statement of Accounts 2013/14 • Internal Audit Progress Report (2nd Quarter 2014/15) • External Audit Findings Report 2013/14 • Strategic Risk Update Report 2014/15 • RIPA Update Report (verbal) • Standards Update Report (if applicable) |
| 14 January 2015 | <ul style="list-style-type: none"> • Treasury Management Strategy • Annual Governance Action Plan Update Report • Internal Audit Progress Report (3rd Quarter 2014/15) • External Audit Update Reports 2014/15 • RIPA Update Report (verbal) • Standards Update Report (if applicable) |
| 11 March 2015 | <ul style="list-style-type: none"> • External Audit Opinion Plan • External Audit Fee Letter • Certification of Grant Claims Report • Internal Audit Plan for 2015/16 • Internal Audit Progress Report (4th Quarter 2014/15) • External Audit Progress Reports 2014/15 • RIPA Update Report (verbal) • Standards Update Report (if applicable) |