

## Corporate Governance Committee Forward Work Programme

26 March 14		<b>Standing Items</b>		
	1	Issues Referred by Scrutiny Committees	Scrutiny Coordinator, Rhian Evans	
	2	Recent External Regulatory Reports Received	Corporate Improvement, Alan Smith / Craig Berry Cllr Barbara Smith	
	3	Internal Audit Progress Report	Head of Internal Audit Services, Ivan Butler / Cllr Julian Thompson-Hill	
	4	Feedback on Corporate Equality Meeting – verbal report	Councillor Martyn Holland / Cllr Hugh Evans	
		<b>Reports</b>		
	5	Internal Audit Assurance Plan 2014/15	Head of Internal Audit Services, Ivan Butler / Cllr Julian Thompson-Hill	
	6	Procurement of Construction Services - Update	Head of Internal Audit Services, Ivan Butler	
	7	Member Representation on Outside Bodies - Update	Head of Legal & Democratic Services, Gary Williams / Cllr Barbara Smith	
21 May 2014		<b>Standing Items</b>		
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	4	Feedback on Corporate Equality Meeting – verbal report	Councillor Martyn Holland / Cllr Hugh Evans	
		<b>Reports</b>		
	5	Corporate Governance Framework Action Plan	Head of Internal Audit Services, Ivan Butler / Cllr Julian Thompson-Hill	
	6	Internal Audit Annual Report 2013/14		
	7	Strategic Human Resources Internal Audit Report - Update		

NB The exact date of publication of occasional reports by for example Wales Audit Office or Annual Reports by the Ombudsman are not presently known. They will be assigned a meeting date as soon as practicable.