

## Corporate Governance Committee Forward Work Programme

<b>3 Sept 2014</b>		<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, Ivan Butler / Cllr Julian Thompson-Hill	
	4	Feedback on Corporate Equality Meeting – verbal report	Councillors Martyn Holland / Hugh Evans	
	5	Forward Work Programme		
		<b>Reports</b>		
	6	Corporate Governance Committee Annual Report	Chair / Councillor J. McLellan	
	7	Budget Process 2015/16	Head of Finance & Assets, Paul McGrady	
	8	Treasury Management Annual Report 1 2014/15	Head of Finance & Assets, Paul McGrady	
	9	Procurement of Construction Services - Update	Head of Internal Audit, Ivan Butler	
	10	Report on Arm's Length Companies	Head of Internal Audit, Ivan Butler	
	11	Financial Payment to Care Leavers - Update	Head of Internal Audit, Ivan Butler	
	12	Strategic Human Resources Internal Audit Report - Update	Head of Internal Audit, Ivan Butler	
	13	Reports of Complaints Received	Head of Customers & Education Support / J. Walley	
	14	Annual Review of Operation of Complaints Process	Head of Customers & Education Support / J. Walley	

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<b>29 Sept 2014</b>		<b>Standing Items</b>		
		<b>Reports</b>		
	1	Approval of the Statement of Accounts 2013/14	Head of Finance & Assets, Paul McGrady / Councillor J. Thompson-Hill	
	2	Wales Audit Office Improvement Assessment Letter	Head of Finance & Assets, Paul McGrady / Councillor J. Thompson-Hill	
	3	Governance Improvement Plan	Head of Internal Audit, Ivan Butler	
<b>5 Nov 2014</b>		<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, Ivan Butler / Cllr Julian Thompson-Hill	
	4	Feedback on Corporate Equality Meeting – verbal report	Councillors Martyn Holland / Hugh Evans	
	5	Forward Work Programme		
		<b>Reports</b>		
	6	Budget Process 2015/16	Head of Finance & Assets, Paul McGrady	
	7	Staff Survey Issues	Head Internal Audit, Ivan Butler	
<b>17 Dec 2014</b>		<b>Standing Items</b>		
	1	Issues Referred by Scrutiny Committees	Scrutiny Coordinator, Rhian	

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			Evans	
	2	Recent External Regulatory Reports Received	Corporate Improvement, Alan Smith / Craig Berry Cllr Barbara Smith	
	3	Feedback on Corporate Equality Meeting – verbal report	Councillors Martyn Holland / Hugh Evans	
	4	Forward Work Programme		
		<b>Reports</b>		
	5	Budget Process 2015/16	Head of Finance & Assets, Paul McGrady	
	6	Governance Improvement Plan	Head of Internal Audit, Ivan Butler	
<b>28 Jan 2015</b>		<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	Councillors Martyn Holland / Hugh Evans	
	5	Forward Work Programme		
		<b>Reports</b>		
	6	Budget Process 2015/16	Head of Finance & Assets, Paul McGrady	
	7	Treasury Management Strategy Statement and Prudential Indicators 2015/16	Head of Finance & Assets, Paul McGrady	

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	8	Treasury Management Annual Report 2014/15	Head of Finance & Assets, Paul McGrady	
	9	Corporate Risk Register Review	Head of Business, Improvement and Moderisation, Alan Smith / Nicola Kneale	
<b>25 March 2015</b>		<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	Feedback on Corporate Equality Meeting – verbal report	Councillors Martyn Holland / Hugh Evans	
	4	Forward Work Programme		
		<b>Reports</b>		
	5	Budget Process 2015/16	Head of Finance & Assets, Paul McGrady	
	6	Governance Improvement Plan	Head of Internal Audit, Ivan Butler	
	7	Internal Audit Strategy	Head of Internal Audit, Ivan Butler	
	8	Reports of Complaints Received	Head of Customers & Education Support / J. Walley	
<b>20 May 2015</b>		<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	

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			Cllr Barbara Smith	
	3	Internal Audit Progress Report	Head of Internal Audit, Ivan Butler / Cllr Julian Thompson-Hill	
	4	Feedback on Corporate Equality Meeting – verbal report	Councillors Martyn Holland / Hugh Evans	
	5	Forward Work Programme		
		<b>Reports</b>		
	6	Budget Process 2015/16	Head of Finance & Assets, Paul McGrady	

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.

Revised 22/05/2014 CIW