

## Corporate Governance Committee Forward Work Programme

<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	Head of Business, Planning and Performance, Alan Smith / Keith Amos
	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
	8	Treasury Management Annual Report 2014/15	Head of Finance & Assets, Paul McGrady
	9	Arm's Length Companies - Update	Head of Internal Audit Services, Ivan Butler
	10	New Model Constitution Report	Head of Legal, HR and Democratic 11Gary
	11	CSSIW Report	Director of Social Services, Nicola Stubbins
	12	Annual Internal Audit Assurance Plan – Self Assessment	Head of Internal Audit Services, Ivan Butler
<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	Head of Business, Planning and Performance, Alan Smith / Keith Amos
	3	Feedback on Corporate Equality Meeting – verbal report	Councillors Martyn Holland / Hugh Evans
	4	Forward Work Programme	

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		<b>Reports</b>	
	5	Budget Process 2016/17	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
	9	Information Management Strategy, Freedom of Information Report	Corporate Information Manager / Craig Berry
	10	Corporate Governance Committee – Terms of Reference Update	Head of Legal, HR and Democratic Services, Gary Williams
<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	Head of Business, Planning and Performance, Alan Smith / Keith Amos
	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 2016/17	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.

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