

Corporate Governance Committee Forward Work Programme

20 May 2015		Standing Items	
	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	Councillors Martyn Holland / Hugh Evans
	5	Forward Work Programme	
		Reports	
	6	Budget Process 2016/17	Head of Finance & Assets, Paul McGrady
	7	Internal Audit Annual Report	Head of Internal Audit, Ivan Butler / Cllr Julian Thompson-Hill
	8	Procurement of Construction Services Report	Acting Strategic Procurement Manager / Stuart Andrews
	9	Senior Information Risk Officers Report	Alan Smith
	10	New Model Constitution	Head of Legal, HR and Democratic, Gary Williams
	11	Corporate Governance Committee – Terms of Reference Update	Head of Legal, HR and Democratic Services, Gary Williams
27 July 2015		Standing Items	
	1	Issues Referred by Scrutiny Committees	Scrutiny Coordinator, Rhian Evans
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	4	Feedback on Corporate Equality Meeting – verbal	Councillors Martyn Holland / Hugh Evans
	5	Forward Work Programme	

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		Reports	
	6	Budget Process 2016/17	Head of Finance & Assets, Paul McGrady
28 Sept 2015		Standing Items	
	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	Councillors Martyn Holland / Hugh Evans
	5	Forward Work Programme	
		Reports	
	6	Budget Process 2016/17	Head of Finance & Assets, Paul McGrady
18 Nov 2015		Standing Items	
	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	Councillors Martyn Holland / Hugh Evans
	5	Forward Work Programme	
		Reports	
	6	Budget Process 2016/17	Head of Finance & Assets, Paul McGrady
27 Jan 2015		Standing Items	
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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 12/03/2015 CIW