

Corporate Governance Committee Forward Work Programme

27 July 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	Chief Accountant / Richard Weigh
	7	Draft Accounts	Chief Accountant / Richard Weigh
	8	Procurement of Construction Services Report	Head of Communication, Marketing and Leisure / Jamie Groves & Acting Strategic Procurement Manager / Stuart Andrews
	9	Financial Payment to Care Leavers – Update (Verbal Report by Jamie Groves)	Head of Communication, Marketing and Leisure / Jamie Groves, Acting Strategic Procurement Manager / Stuart Andrews & Service Manager Looked After Children / Rhian Morrle
	10	WAO Report - Financial Resilience of Councils in Wales	Wales Audit Office
	11	Auditor General Report – Managing Early Departures	Wales Audit Office
	12	New Model Constitution	Head of Legal, HR and Democratic Services / Gary Williams
	13	Corporate Governance Committee – Terms of Reference Update	Head of Legal, HR and Democratic Services / Gary Williams
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

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	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	Chief Accountant / Richard Weigh
	7	Your Voice Annual Report	Head of Customers and Education Support, Jackie Walley / Clare O’Gorman
	8	Final Accounts	Chief Accountant / Richard Weigh
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	Chief Accountant / Richard Weigh
27 Jan 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	

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		Reports	
	6	Budget Process 2016/17	Chief Accountant / Richard Weigh

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 01/05/2015 CIW