

## Corporate Governance Committee Forward Work Programme

<b>15 June 2016</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	
	5	Forward Work Programme	
		<b>Reports</b>	
	6	Budget Process 2016/17	Chief Finance Officer / Richard Weigh
	7	Corporate Governance Committee Self Evaluation Report	Head of Internal Audit / Ivan Butler
	8	Annual SIRO Report	Head of Business, Planning and Performance / Alan Smith
	9	Constitution Report	Head of Legal, HR and Democratic Services / Gary Williams, Lisa Jones
	10	Strategy for the Prevention and Detection of Fraud, Corruption and Bribery	Head of Legal, HR and Democratic Services / Gary Williams
<b>13 July 2016</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	
	5	Forward Work Programme	
		<b>Reports</b>	

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	6	Budget Process 2016/17	Chief Finance Officer / Richard Weigh
	7	Child Practice Review	Head of Children and Family Services / Leighton Rees
	8	Draft Statement of Accounts	Chief Finance Officer / Richard Weigh
	9	Annual Report on Whistle Blowing	Head of Legal, HR and Democratic Services / Gary Williams
<b>21 Sep 2016</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	
	5	Forward Work Programme	
		<b>Reports</b>	
	6	Budget Process 2016/17	Chief Finance Officer / Richard Weigh
	7	Ysgol Mair Rhyl – Internal Audit Report Update	Head of Internal Audit / Ivan Butler
	8	Treasury Management Annual Report (Training Session 30 Minutes Prior to Meeting – Include details of implementation of REPOs) <b>(Invite All Members)</b>	Chief Finance Officer / 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.