

**REPORT TO: CORPORATE GOVERNANCE COMMITTEE**

**DATE: 28 MARCH 2012**

**REPORT BY: HEAD OF LEGAL AND DEMOCRATIC SERVICES**

**SUBJECT: COMMITTEE FORWARD WORK PROGRAMME 2012/2013**

<b>DATE OF MEETING</b>	<b>REPORT</b>	<b>AUTHOR</b>
13 June 2012	<p><b>Standing Items</b></p> <p>Issues Referred by Scrutiny Committees Recent External Regulatory Reports Received Internal Audit Progress Report</p> <p><b>Reports</b></p> <p>Draft Annual Governance Statement 2011/12</p>	<p>Scrutiny Coordinator Corporate Improvement Manager Head of Internal Audit</p> <p>Head of Internal Audit</p>
11 July 2012	<p><b>Standing Items</b></p> <p>Issues Referred by Scrutiny Committees Recent External Regulatory Reports Received Internal Audit Progress Report</p> <p><b>Reports</b></p> <p>Treasury Management Update</p>	<p>Scrutiny Coordinator Corporate Improvement Manager Head of Internal Audit</p> <p>Head of Finance and Assets</p>

5 September 2012	<p><b>Standing Items</b></p> <p>Issues Referred by Scrutiny Committees Recent External Regulatory Reports Received Internal Audit Progress Report</p> <p><b>Reports</b></p> <p>Treasury Management Review</p>	<p>Scrutiny Coordinator Corporate Improvement Manager Head of Internal Audit</p> <p>Head of Finance and Assets</p>
14 November 2012	<p><b>Standing Items</b></p> <p>Issues Referred by Scrutiny Committees Recent External Regulatory Reports Received Internal Audit Progress Report</p> <p><b>Reports</b></p> <p>Regulation of Investigatory Powers Act 2000 (RIPA) Constitutional Issues Annual 'Your Voice' Report Treasury Management Update</p>	<p>Scrutiny Coordinator Corporate Improvement Manager Head of Internal Audit</p> <p>Corporate Governance Solicitor Head of Legal &amp; Democratic Services Corporate Complaints Officer Head of Finance and Assets</p>
27 February 2013	<p><b>Standing Items</b></p> <p>Issues Referred by Scrutiny Committees Recent External Regulatory Reports Received Internal Audit Progress Report</p>	<p>Scrutiny Coordinator Corporate Improvement Manager Head of Internal Audit</p>

	<p><b>Reports</b></p> <p>Internal Audit Strategy 2013/14 Treasury Management Strategy</p>	<p>Head of Internal Audit Head of Finance and Assets</p>
10 April 2013	<p><b>Standing Items</b></p> <p>Issues Referred by Scrutiny Committees Recent External Regulatory Reports Received Internal Audit Progress Report</p> <p><b>Reports</b></p> <p>Internal Audit Annual Report 2012/13</p>	<p>Scrutiny Coordinator Corporate Improvement Manager Head of Internal Audit</p> <p>Head of Internal Audit</p>
22 May 2013	<p><b>Standing Items</b></p> <p>Issues Referred by Scrutiny Committees Recent External Regulatory Reports Received Internal Audit Progress Report</p> <p><b>Reports</b></p> <p>Draft Annual Governance Statement 2012/13</p>	<p>Scrutiny Coordinator Corporate Improvement Manager Head of Internal Audit Services</p> <p>Head of Internal Audit</p>

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.

**Updated 15/03/2011 KEJ**