

CORPORATE GOVERNANCE COMMITTEE: FORWARD WORK PROGRAMME

DATE OF MEETING	REPORT	AUTHOR
10 April 2013	<p>Committee Training Session – Treasury Management</p> <p>Standing Items</p> <p>Issues Referred by Scrutiny Committees Internal Audit Progress Report Recent External Regulatory Reports Received</p> <p>Reports</p> <p>Constitutional Issues (to include access to electronic voting records) Review of the Constitution Corporate Governance Framework Action Plan Internal Audit Strategy 2013/14 Member Training for Planning Committee</p>	<p>Richard Weigh</p> <p>Scrutiny Coordinator Head of Internal Audit Corporate Improvement Manager</p> <p>Head of Legal & Democratic Services Head of Legal & Democratic Services Head of Internal Audit Head of Internal Audit Development Control Manager (PM)</p>
22 May 2013	<p>Standing Items</p> <p>Issues Referred by Scrutiny Committees Recent External Regulatory Reports Received Internal Audit Progress Report</p> <p>Reports</p> <p>Draft Annual Governance Statement 2012/13 Internal Audit Annual Report 2012/13</p>	<p>Scrutiny Coordinator Corporate Improvement Manager Head of Internal Audit Services</p> <p>Head of Internal Audit 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 8/2/2013KEJ