CORPORATE GOVERNANCE COMMITTEE: FORWARD WORK PROGRAMME

DATE OF MEETING	REPORT	AUTHOR
4 September 2013	Standing Items	
	Issues Referred by Scrutiny Committees Recent External Regulatory Reports Received Internal Audit Progress Report	Scrutiny Coordinator Corporate Improvement Manager Head of Internal Audit Services
	Reports Corporate Governance Framework Action Plan Budget Update Treasury Management Update Treasury Management Review 2012/13	Head of Internal Audit Services Head of Finance and Assets Head of Finance and Assets Head of Finance and Assets
27 September 2013 (Special Meeting)	Approval of Statement of Accounts	Head of Finance & Assets
6 November 2013	Standing Items Issues Referred by Scrutiny Committees Recent External Regulatory Reports Received Internal Audit Progress Report Reports	Scrutiny Coordinator Corporate Improvement Manager Head of Internal Audit Services

	Corporate Governance Framework Action Plan Information Legislation Budget Update	Head of Internal Audit Services Head of Legal & Democratic Services Head of Finance and Assets
18 December 2013	Standing Items Issues Referred by Scrutiny Committees Recent External Regulatory Reports Received Internal Audit Progress Report Reports	Scrutiny Coordinator Corporate Improvement Manager Head of Internal Audit Services
29 January 2014	Standing Items Issues Referred by Scrutiny Committees Recent External Regulatory Reports Received Internal Audit Progress Report Reports Regulatory of Investigatory Powers Act 2000 Corporate Governance Framework Action Plan Treasury Management Update Treasury Management Strategy Statement 2014/15	Scrutiny Coordinator Corporate Improvement Manager Head of Internal Audit Services Head of Legal & Democratic Services Head of Internal Audit Services Head of Finance and Assets Head of Finance and Assets

26 March 2014	Standing Items	
	Issues Referred by Scrutiny Committees Recent External Regulatory Reports Received Internal Audit Progress Report	Scrutiny Coordinator Corporate Improvement Manager Head of Internal Audit Services
	Reports	
	Internal Audit Assurance Plan 2014/15	Head of Internal Audit Services
21 May 2014	Standing Items	
	Issues Referred by Scrutiny Committees Recent External Regulatory Reports Received Internal Audit Progress Report	Scrutiny Coordinator Corporate Improvement Manager Head of Internal Audit Services
	Reports Corporate Governance Framework Action Plan Internal Audit Annual Report 2013/14	Head of Internal Audit Services Head of Internal Audit Services

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 20/06/2013 KEJ