

CORPORATE GOVERNANCE COMMITTEE: FORWARD WORK PROGRAMME

| DATE OF MEETING | REPORT | AUTHOR |
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| 27 September 2013 (Special Meeting) | Approval of Statement of Accounts | Head of Finance & Assets |
| 6 November 2013 | <p>Standing Items</p> <p>Issues Referred by Scrutiny Committees Recent External Regulatory Reports Received Internal Audit Progress Report Feedback on Corporate Equality Meeting – verbal report</p> <p>Reports</p> <p>Corporate Governance Framework Action Plan Information Legislation Budget Update Protocol for Member Representatives on Outside Bodies to report back on their activities</p> | <p>Scrutiny Coordinator Corporate Improvement Manager Head of Internal Audit Services Councillor Martyn Holland</p> <p>Head of Internal Audit Services Head of Legal & Democratic Services Head of Finance and Assets Head of Legal and Democratic Services</p> |
| 18 December 2013 | <p>Standing Items</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 Services</p> |

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| | <p>Feedback on Corporate Equality Meeting – verbal report</p> <p>Reports</p> | Councillor Martyn Holland |
| 29 January 2014 | <p>Standing Items</p> <p>Issues Referred by Scrutiny Committees Recent External Regulatory Reports Received Internal Audit Progress Report Feedback on Corporate Equality Meeting – verbal report</p> <p>Reports</p> <p>Regulatory of Investigatory Powers Act 2000 Corporate Governance Framework Action Plan Treasury Management Update Treasury Management Strategy Statement 2014/15</p> | <p>Scrutiny Coordinator Corporate Improvement Manager Head of Internal Audit Services Councillor Martyn Holland</p> <p>Head of Legal & Democratic Services</p> <p>Head of Internal Audit Services Head of Finance and Assets Head of Finance and Assets</p> |
| 26 March 2014 | <p>Standing Items</p> <p>Issues Referred by Scrutiny Committees Recent External Regulatory Reports Received Internal Audit Progress Report Feedback on Corporate Equality Meeting – verbal report</p> | <p>Scrutiny Coordinator Corporate Improvement Manager Head of Internal Audit Services Councillor Martyn Holland</p> |

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| | <p>Reports</p> <p>Internal Audit Assurance Plan 2014/15</p> | Head of Internal Audit Services |
| 21 May 2014 | <p>Standing Items</p> <p>Issues Referred by Scrutiny Committees Recent External Regulatory Reports Received Internal Audit Progress Report Feedback on Corporate Equality Meeting – verbal report</p> <p>Reports</p> <p>Corporate Governance Framework Action Plan Internal Audit Annual Report 2013/14</p> | <p>Scrutiny Coordinator Corporate Improvement Manager Head of Internal Audit Services Councillor Martyn Holland</p> <p>Head of Internal Audit Services Head of Internal Audit Services</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.