

CORPORATE GOVERNANCE COMMITTEE: FORWARD WORK PROGRAMME

DATE OF MEETING	REPORT	AUTHOR
18 December 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>Information Legislation Contract Procedure Rules: Revised Draft Budget Update Ysgol Clawdd Offa, Internal Audit Report – Update Information Management Strategy Corporate Risk Register Report</p>	<p>Scrutiny Coordinator Corporate Information Team Manager Head of Internal Audit Services Councillor Martyn Holland</p> <p>Lisa Jones Lisa Jones Head of Finance and Assets Head of Internal Audit Corporate Information Team Manager Head of Legal and Democratic Services/Head of Internal Audit</p>
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>Scrutiny Coordinator Corporate Information Team Manager Head of Internal Audit Services Councillor Martyn Holland</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>Head of Legal & Democratic Services 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>Reports</p> <p>Internal Audit Assurance Plan 2014/15</p>	<p>Scrutiny Coordinator Corporate Information Team Manager Head of Internal Audit Services Councillor Martyn Holland</p> <p>Head of Internal Audit Services</p>
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>Scrutiny Coordinator Corporate Information Team Manager Head of Internal Audit Services Councillor Martyn Holland</p>

	Corporate Governance Framework Action Plan Internal Audit Annual Report 2013/14 Strategic Human Resources Internal Audit Report - Update	Head of Internal Audit Services Head of Internal Audit Services Head of Internal Audit Services
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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.