

Corporate Governance Committee Forward Work Programme

29-Jan-14		Standing Items		
	1	Issues Referred by Scrutiny Committees	Scrutiny Coordinator, Rhian Evans	
	2	Recent External Regulatory Reports Received	Corporate Improvement, Alan Smith / Cllr Barbara Smith	
	3	Internal Audit Progress Report	Head of Internal Audit Services, Ivan Butler / Cllr Julian Thompson-Hill	
	4	Feedback on Corporate Equality Meeting – verbal report	Councillor Martyn Holland / Cllr Hugh Evans	
		Reports		
	5	Regulation of Investigatory Powers Act 2000	Head of Legal & Democratic Services, Gary Williams / Lisa Jones	
	6	Corporate Governance Framework Action Plan	Head of Internal Audit Services, Ivan Butler / Cllr Julian Thompson-Hill	
	7	Treasury Management - Update	Head of Finance and Assets, Paul McGrady	
	8	Treasury Management Strategy Statement 2014/15		
	9	Settlement Agreement - Update	Head of Finance & Assets, Paul McGrady / Cllr Julian Thompson-Hill	
	10	Member Representation on Outside Bodies - Update	Head of Legal & Democratic Services, Gary Williams	
26 March 14		Standing Items		

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		Reports		
	5	Internal Audit Assurance Plan 2014/15	Head of Internal Audit Services, Ivan Butler / Cllr Julian Thompson-Hill	
	6	Procurement of Construction Services - Update	Head of Internal Audit Services, Ivan Butler	
21 May 2014		Standing Items		
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	5	Corporate Governance Framework Action Plan	Head of Internal Audit Services, Ivan Butler / Cllr Julian Thompson-Hill	
	6	Internal Audit Annual Report 2013/14		
	7	Strategic Human Resources Internal Audit Report - Update		

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.