

APPENDIX A

AUDIT COMMITTEE – FORWARD PLAN / TRAINING

FORWARD PLAN	AGENDA ITEM	PLANNED TRAINING
25 th June 2014	<ul style="list-style-type: none"> • Internal Audit Charter and Terms of Reference • Revised 14/15 Audit Plan • Internal Audit Progress Report • Systems Audit Summaries • Schools Audit Summaries • Fraud Progress Report • Annual Governance Statement • Committee Forward Plan • Member Training Plan • Accounts Update – verbal • 	Corporate Governance
25 th September 2014	<ul style="list-style-type: none"> • Annual Statement of Accounts • Report to those charged with Governance • Response to Auditors • Audit Progress Report • Fraud Progress Report • Annual Review of Risk Management • Treasury Update Q1 • Annual Treasury Report • 	Treasury Management Nb. Accounts training will be separate session.
2 nd December 2014	<ul style="list-style-type: none"> • Annual Audit Letter • Closure of Accounts Timetable • Internal Audit Progress Report • Governance Update • Fraud Progress Report • Annual Review of Fraud • Treasury Management Update Q2 	Fraud
5 th February 2014	<ul style="list-style-type: none"> • 2013/2014 Audit Report of Grant Claims and Returns • External Audit Plan (including pensions) • Internal Audit Draft plan and strategy. • Internal Audit progress report • Outstanding Audit Recommendations • Fraud Progress Report • Annual Review of Audit Committee Effectiveness • Treasury Management Update Q3 • Annual Report of Audit Committee • Closure of Accounts timetable 	Risk Management