

APPENDIX A**AUDIT COMMITTEE – 2016/17 FORWARD PLAN / TRAINING**

FORWARD PLAN	AGENDA ITEM	PLANNED TRAINING
27th September 2016	<ul style="list-style-type: none"> • Approval of annual Statement of Accounts 2015/16 (with AGS) • Report to those charged with Governance (External Audit) • Response to Auditors' Report to those charged with Governance (Finance) • Treasury Management Update Q1 • Internal Assurance Report Q1 • Governance update (6 months) • Corporate Risk Register Update (6 months) 	Accounts (training will be separate session before evening of committee).
1 st December 2016	<ul style="list-style-type: none"> • Annual Audit Letter • Closure of Accounts Timetable • Treasury Management Update Q2 • Internal Assurance Report Q2 • Annual Fraud Plan update 	Fraud Awareness
1 st March 2017	<ul style="list-style-type: none"> • 2015/16 Audit Report of Grant Claims and Returns • External Audit Plan 2016/17 • Accounting Policies 2016/17 • Treasury Management Update Q3 • Closure of Accounts Timetable 2016/17 • Internal Assurance Report Q3 • Internal Assurance 2017/18 Draft Plan, Strategy, Charter and Terms of Reference. 	Good Governance & Quality Review Effectiveness (longer session)
9 th May 2017	<ul style="list-style-type: none"> • Treasury Management Update Q4 • Annual Report of the Audit Committee • Annual Governance Statement 2016/17 • Corporate Risk Register Update (12 months) 	Treasury Management
June 2017 (TBC)0	<ul style="list-style-type: none"> • Accounts Closure Update • Treasury Management Annual Report • Internal Assurance Annual Report 2016/17 • Committee Forward Plan 2017/18 • Member Training Plan 2017/18 	Risk Management