

**Gloucester City Council**  
**Audit and Governance Work Programme 2014-15**  
**(updated 17 June 2014)**

Item	Format	Lead Officer	Comments
<b>8 SEPTEMBER 2014:</b>			
1. Audit and Governance Committee Action Plan	Timetable	-----	Standing agenda item requested by the Committee
2. Complaints Report	Written report	Customer Services Manager	Part of the Committee's annual work programme
3. Annual Complaints Monitoring	Written report	Head of Legal & Policy Development	Part of the Committee's annual work programme
4. Internal Audit Plan – Quarterly Monitoring Report	Written report	Audit, Risk and Assurance Manager	Part of the Committee's annual work programme
5. Treasury Management – Performance Report	Written report	Head of Finance	Part of the Committee's annual work programme
6. Audited Statement of Accounts	Written report	Head of Finance	Part of the Committee's annual work programme
7. External Audit ISA 260 Report	Written report	Darren Gilbert, KPMG	Part of the Committee's annual work programme
8. Annual Governance Statement – Update on Actions	Written report	Corporate Director of Resources	Part of the Committee's annual work programme
9. Business Rates Pooling Annual Report	Written report	Head of Finance	Part of the Committee's annual work programme
10. Treasury Management Quarter 1 Report	Written report	Head of Finance	Part of the Committee's annual work programme

Item	Format	Lead Officer	Comments
<b>8 SEPTEMBER 2014 (Continued):</b>			
11. Annual Standards Report	Written report	Head of Legal & Policy Development	Part of the Committee's annual work programme
12. Audit and Governance Committee Work Programme	Timetable	-----	Standing agenda item
<b>4 DECEMBER 2014: (PROVISIONAL DATE – TO BE CONFIRMED)</b>			
1. Audit and Governance Committee Action Plan	Timetable	-----	Standing agenda item requested by the Committee
2. RIPA – Annual Update	Written report	Head of Legal and Policy Development	Part of the Committee's annual work programme
3. Treasury Management Quarter 2 Report	Written report	Head of Finance	Part of the Committee's annual work programme
4. Audit and Governance Committee Work Programme	Timetable	-----	Standing agenda item
<b>16 MARCH 2015:</b>			
Item	Format	Lead Officer	Comments
1. Audit and Governance Committee Action Plan	Timetable	-----	Standing agenda item requested by the Committee
2. Treasury Management Strategy	Written report	Head of Finance	Part of the Committee's annual work programme
3. Treasury Management Quarter 3 Report	Written report	Head of Finance	Part of the Committee's annual work programme
4. Audit and Governance Committee Work Programme	Timetable	-----	Standing agenda item

**FUTURE AGENDA ITEMS (NO DATE FIXED YET):**

- Review of the Whistleblowing Policy
- Review of the Council's Anti-Fraud Arrangements

**FUTURE AUDIT & GOVERNANCE COMMITTEE MEETING DATES:**

- Monday, 15 June 2015
- Monday, 21 September 2015