

Gloucester City Council
Audit and Governance Work Programme 2014-15
(updated 24 July 2014)

Item	Format	Lead Officer	Comments
13 NOVEMBER 2014:			
1. Audit and Governance Committee Action Plan	Timetable	-----	Standing agenda item requested by the Committee
2. KPMG Annual Audit Letter	Written report	Darren Gilbert, KPMG	Part of the Committee's annual work programme
3. Risk Management Strategy	Written report	Audit, Risk and Assurance Manager	Part of the Committee's annual work programme
4. Risk Management Annual Report	Written report	Audit, Risk and Assurance Manager	Part of the Committee's annual work programme
5. Treasury Management Quarter 2 Report	Written report	Head of Finance	Part of the Committee's annual work programme
6. RIPA – Annual Update	Written report	Head of Legal and Policy Development	Part of the Committee's annual work programme
7. Standards Refresher	Written report	Head of Legal and Policy Development	Part of the Committee's annual work programme
8. Audit and Governance Committee Work Programme	Timetable	-----	Standing agenda item

Item	Format	Lead Officer	Comments
19 JANUARY 2015			
1. Audit and Governance Committee Action Plan	Timetable	-----	Standing agenda item requested by the Committee
2. Update on Combined Heat and Power Installation at GL1	Written report or verbal update?	Asset Manager	Update requested by the Committee
3. External Audit Annual Audit Letter	Written report	Darren Gilbert, KPMG	Part of the Committee's annual work programme
4. Internal Audit Plan – 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. Update on Annual Governance Statement	Written report	Head of Finance	Part of the Committee's annual work programme
7. Audit and Governance Committee Work Programme	Timetable	-----	Standing agenda item
16 MARCH 2015:			
1. Audit and Governance Committee Action Plan	Timetable	-----	Standing agenda item requested by the Committee
2. KPMG Certification of Grants and Returns	Written report	Darren Gilbert, KPMG	Part of the Committee's annual work programme
3. KPMG External Audit Plan / Annual Audit Fee	Written report	Darren Gilbert, KPMG	Part of the Committee's annual work programme
4. Internal Audit Plan – Monitoring Report	Written report	Audit, Risk and Assurance Manager	Part of the Committee's annual work programme

Item	Format	Lead Officer	Comments
16 MARCH 2015 (Continued):			
5. Internal Audit Annual Plan	Written report	Audit, Risk and Assurance Manager	Part of the Committee's annual work programme
6. Treasury Management Strategy	Written report	Head of Finance	Part of the Committee's annual work programme
7. Treasury Management Quarter 3 Report	Written report	Head of Finance	Part of the Committee's annual work programme
8. Audit and Governance Committee Work Programme	Timetable	-----	Standing agenda item
<u>FUTURE AGENDA ITEMS (NO DATE FIXED YET):</u> <ul style="list-style-type: none"> • Review of the Whistleblowing Policy • Review of the Council's Anti-Fraud and Corruption Strategy 			
<u>FUTURE AUDIT & GOVERNANCE COMMITTEE MEETING DATES:</u> <ul style="list-style-type: none"> • Monday, 15 June 2015 • Monday, 21 September 2015 			