

Audit & Governance Committee Report Schedule

2013/14

27 June 2013

- Internal Audit Annual Report.
- Review of the Effectiveness of Internal Audit.
- Audit & Governance Committee Annual Report.
- Annual Governance Statement.
- Q4 Internal Audit Monitoring Report.
- ❖ Audit Plan 2012/13.
- ❖ Planning Letter 2013/14.

23 September 2013

- Treasury Management Annual Outturn Report.
- Statutory Statement of Accounts.
- Q1 Internal Audit Monitoring Report.
- Appointment of Co-Opted Member – Report on Recruitment.
- Due Diligence for Council Contracts.
- ❖ Annual Governance Report 2012/13.

28 November 2013

- Treasury Management Mid-Year Report.
- Q2 Internal Audit Monitoring Report.
- Review of Business Continuity Plan for Internal Audit.
- ❖ Annual Audit Letter 2012/13.

6 February 2014

- Treasury Management Investment & Strategy Statements.
- Q3 Internal Audit Monitoring Report.
- ❖ Grant Claims Audit Report 2012/13.
- ❖ Audit Plan 2013/14.

3 April 2014

- Effectiveness of Risk Management.
- Internal Audit Business Plan.
- ❖ Planning Letter 2014/15.

Key

- EFDC Officer Report.
- ❖ External Auditor Report.

N.B...In addition, the Committee's annual private meetings with the External and Internal Auditors are scheduled to take place prior to the April meeting.