

## **Audit & Governance Committee Report Schedule**

**2014/15**

### **30 June 2014**

- Internal Audit Annual Report.
- Review of the Effectiveness of Internal Audit.
- Audit & Governance Committee Annual Report.
- Annual Governance Statement.
- Q4 Internal Audit Monitoring Report.

### **25 September 2014**

- Treasury Management Annual Outturn Report.
  - Statutory Statement of Accounts.
  - Q1 Internal Audit Monitoring Report.
  - Appointment of Co-Opted Member – Report on Recruitment.
- ❖ Annual Governance Report 2013/14.

### **24 November 2014**

- Treasury Management Mid-Year Report.
  - Q2 Internal Audit Monitoring Report.
  - Review of Business Continuity Plan for Internal Audit.
- ❖ Annual Audit Letter 2013/14.

### **5 February 2015**

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

### **30 March 2015**

- Effectiveness of Risk Management.
  - Internal Audit Business Plan.
- ❖ Planning Letter 2015/16.
- ❖ Audit Plan 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 30 March 2015 meeting.*