

## **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.
- Review of Business Continuity Plan for Internal Audit.
- ❖ Annual Governance Report 2012/13.

### **28 November 2013**

- Treasury Management Mid-Year Report.
- Q2 Internal Audit Monitoring Report.
- Due Diligence for Council Contracts.
- ❖ 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.*