

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.