

## **Governance Committee Forward Plan**

<b>Date</b>	<b>Subject</b>	<b>Portfolio</b>	<b>Lead Officer</b>	<b>Dem Srv</b>
25-Jun-14	Compliance with International Auditing Standards	Finance and Resources	G Barclay	10-Jun-14
	Draft Annual Governance Statement	N/A	I Parker	10-Jun-14
	Internal Audit Annual Report 2013/14	N/A	G Barclay	10-Jun-14
	Pension Fund Revaluation	Finance and Resources	S Guinness	8-Apr-14
	Review of the Constitution 2014/15	N/A	I Parker	10-Jun-14
	SRBC Statement of Accounts 2013/14 (a) Budget Outturn Report 2013/14 (b) Draft Core Financial Statements for year ending 31 March 2014	Finance and Resources	S Guinness	10-Jun-14
	Treasury Management Outturn Report 2013/14	Finance and Resources	S Guinness	10-Jun-14
	Year End Risk Monitoring Report 2013/14 Outturn and Revised Corporate Risk Register 2014/15	N/A	G Barclay	10-Jun-14
24-Sep-14	Budget Monitoring Statement as at 31 July 2014	Finance and Resources	S Guinness	9-Sep-14
	External Audit - Audit Findings Report	N/A	S Guinness	9-Sep-14
	External Audit - Financial Resilience Report	N/A	S Guinness	9-Sep-14
	Internal Audit - 1st Interim Report	N/A	G Barclay	9-Sep-14
	Revised Whistleblowing Policy	Finance and Resources	I Parker	9-Sep-14
	SRBC Audited Statement of Accounts 2013/14	Finance and Resources	S Guinness	9-Sep-14
26-Nov-14	Budget Monitoring Statement as at 30 September 2014	Finance and Resources	S Guinness	11-Nov-14
	External Audit - Annual Audit Letter 2013/14	N/A	S Guinness	11-Nov-14
	Treasury Management Activity - Mid-year Review 2014/15	Finance and Resources	S Guinness	11-Nov-14

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28-Jan-15	Budget Monitoring Statement as at 31 December 2014	Finance and Resources	S Guinness	13-Jan-15
	Corporate Governance Progress Report	N/A	I Parker	13-Jan-15
	External Audit - Certification report 2013/14	N/A	S Guinness	13-Jan-15
	Internal Audit Progress Report as at end of November 2014	N/A	G Barclay	13-Jan-15