**Governance Committee**

**Forward Plan**

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| **Meeting Date** | **Item** | **Lead Officer** |
| 24 September 2019 | Treasury Management Annual Report 2018/19 and June Quarter Monitoring 2019/2020 | Jane Blundell |
| Internal Audit Plan First Quarter’s Progress Monitoring Report – April to June 2019 | Janice Bamber |
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| 26 November 2019 | Corporate Risk Register | Janice Bamber |
| Internal Audit Plan six-monthly Progress Monitoring Report – April to September 2019 | Janice Bamber |
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| 28 January 2020 | Constitution:   * Scheme of Delegation * Financial Regulations | Dave Whelan  Jane Blundell |
| Internal Audit Plan Third Quarter’s Progress Monitoring Report – April to December 2019 | Janice Bamber |
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| 31 March 2020 | External Audit Plan | Grant Thornton |
| Governance Committee Self-evaluation | Darren Cranshaw |
| Draft Governance Committee Annual Report | Darren Cranshaw |
| 2019/2020 Closure of Accounts – approval of accounting policies | Jane Blundell |
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| 26 May 2020 | Draft Statement of Accounts 2019/2020 | Jane Blundell |
| Internal Audit Annual Report 2019/2020 | Janice Bamber |
| Draft Annual Governance Statement | Dave Whelan |
| Governance Committee Skills Audit | Darren Cranshaw |

Items to be scheduled:

* Annual Audit letter 2019 – Jane Blundell
* Annual Governance Statement – Dave Whelan