

Last updated: 03/09/19

Governance Committee

Forward Plan

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
26 November 2019	Corporate Risk Register	Janice Bamber
	Internal Audit Plan six-monthly Progress Monitoring Report – April to September 2019	Janice Bamber
28 January 2020	Constitution: <ul style="list-style-type: none"> ▶ Scheme of Delegation ▶ Financial Regulations 	Dave Whelan Jane Blundell
	Internal Audit Plan Third Quarter's Progress Monitoring Report – April to December 2019	Janice Bamber
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
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