

# Audit and Governance Committee Work Programme

# Forward Plan

Chairman: Cllr David Harris  
Vice Chairman: Cllr Clare Sutton

All items that have been agreed for coverage by the Committee have been scheduled in the Forward Plan accordingly.

<b>Date of Meeting</b>		<b>Item</b>	<b>Purpose / Key Lines of Enquiry (KLOE)</b>	<b>Lead Member/Officer</b>
<b>11 March 2019</b>	1	<b><u>Financial Management Report</u></b>	To consider and comment upon the budget monitoring information including actions taken to address any overspend.	<b>Jim McManus</b> Chief Accountant
	2	<b><u>Report of Internal Audit Activity – Plan Progress 2018/19</u></b>	To receive a report on SWAP’s independent work and assess the Council’s risk, governance and control framework.	<b>Rupert Bamberger</b> Assistant Director South West Audit Partnership (SWAP)
	3	<b><u>Corporate Plan: Outcomes Focussed Monitoring Report</u></b>	To consider and comment upon the monitoring report for the quarter and agree any future actions with regard to the issues raised.	<b>Anne Gray</b> Principal Research Officer Insight, Intelligence and Performance Team
	4	<b><u>Draft Annual Governance Statement and Local Code of Corporate Governance</u></b>	To consider the Annual Governance Statement which sets out key features of the governance framework in place in the Authority and provides a review of its effectiveness.	<b>Mark Eyre</b> Senior Assurance Manager (Governance and Assurance)
<b>Other draft items / issues identified for potential review</b>				

**Mike Harries**  
Chief Executive  
January 2019