

Appendix B

31st January 2011	21st March 2011	26th April 2011	13th June 2011	11th July 2011
1. Internal Audit Report on Strategic Risk Management	1. Audit Commission - Annual Audit Letter	1. Maintaining Good Governance in the challenging times ahead	1. Internal Audit progress report against 2010/11 & 2011/12 plans.	1. Update on Business Continuity Management
2. IT Disaster Recovery update	2. Draft external audit opinion plan	2. Future proofing the Councils Internal Audit Service	2. External Audit progress report	2. Review of the system of internal audit
3. Briefing paper on outstanding recommendations	3. Annual Governance Statement	3. Review of the Council's Governance arrangements	3. Annual report on the Counter Fraud plan	3. Analysis of outstanding high recommendations
4. Update on Mouchel contract "step in process"	4. Internal Audit progress report against 2010/11 plan,	4. Review of councils Health and Safety arrangements	4. Draft statement of accounts 10/11	4. Audit Committee work plan
5. Briefing paper on Gainsborough Learning Disability Service	5. Progress report on the Counter Fraud plan 2010/11	5. Annual Risk Management Report	5. Internal Audit Annual Report	
6. Update on corporate risk – climate change	6. External Audit Progress report	6. Register of gifts & hospitality	6. Audit Committee work plan	
7. Review of Councils complaints process 2010/11	7. Draft Internal Audit Plan 2011/12	7. Update on the Programme Centre		
8. Directors update on risk: David O'Connor – Performance &	8. Draft Counter Fraud Plan – 2011/12	8. Audit Committee work plan		

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Governance Richard Wills – Communities Peter Duxbury Children’s & Adults Peter Moore Resources & Community Safety				
9. Waiving of contract regulations	9. Analysis of outstanding high recommendations			
10. Criminal Injury Compensation Claims Report – Briefing paper	10. Schools Financial Control Environment			
11. Audit Committee work plan	11. Audit Committee work plan			