

## Governance and Audit Committee Forward Plan May 2015 –May 2016

No.	Ref No	Item	Purpose	Lead Officer	Lead Member	Governance/ Audit
<b>22 June 2015</b>						
1.	C	Changes to the Constitution	To review and amend parts of the Constitution if required following discussion at the Finance and Governance Group	David Holling	Leader of the Council	Governance
2.	C2987	Changes to Governance Arrangements	To present the recommendation to create a Governance and Ethics Committee in place of the Governance and Audit Committee and Standards Committee.	Moira Fraser	Leader of the Council	Governance
<b>24 August 2015</b>						
3.	C	Changes to the Constitution	To review and amend parts of the Constitution if required following discussion at the Finance and Governance Group	David Holling	Leader of the Council	Governance
4.	GA	Annual Internal Audit Report 2014/15		Ian Priestley		Audit
5.	GA	Annual Governance Statement 2014-15	To review the Annual Governance Statement	Ian Priestley		Audit
6.	GA	Annual Governance Statement - Statement in Support by the Section 151 Officer	To provide evidence and independent verification of governance matters which may impact on the Annual Governance Statement from the viewpoint of the Section 151 Officer.	Andy Walker		Audit
7.	GA	Annual Governance Statement - Statement in Support by the	To provide evidence and independent verification of	David Holling		Audit

No.	Ref No	Item	Purpose	Lead Officer	Lead Member	Governance/ Audit
		Monitoring Officer	governance matters which may impact on the Annual Governance Statement from the viewpoint of the Monitoring Officer.			
8.	GA	KPMG Opinion		Ian Priestley		Audit
9.	GA	West Berkshire Council Financial Statements 2014/15		Andy Walker		Audit
<b>23 November 2015</b>						
10.	C	Changes to the Constitution	To review and amend parts of the Constitution if required following discussion at the Finance and Governance Group	David Holling	Leader of the Council	Governance
<b>08 February 2016</b>						
11.	C	Changes to the Constitution	To review and amend parts of the Constitution if required following discussion at the Finance and Governance Group	David Holling	Leader of the Council	Governance
12.	C	Amendments to the Constitution - Scheme of Delegation	To review and amend sections of the Scheme of Delegation in light of legislative changes and current practice.	David Holling	Leader of the Council	Governance
13.	GA	Internal Audit - Interim Report 2015-16	To update the Committee on the outcome of internal audit work.	Ian Priestley		Audit
<b>25 April 2016</b>						
14.	GA	Internal Audit Plan 2016/17	To outline the proposed internal audit work programme for the next three years	Ian Priestley	Finance, Economic Developme	Audit

No.	Ref No	Item	Purpose	Lead Officer	Lead Member	Governance/ Audit
					nt, Health & Safety, Human Resources, Pensions, Property	
15.	GA	External Audit Plan 2015-16	To provide Members with a copy of the External Audit Plan for 2015-16.	Ian Priestley	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property	Audit
16.	C	Changes to the Constitution	To review and amend parts of the Constitution if required following discussion at the Finance and Governance Group	David Holling	Leader of the Council	Governance