

Governance and Audit Committee Forward Plan November 2015 – April 2016

No.	Ref No	Item	Purpose	Lead Officer	Lead Member	Governance/Audit/Ethics
08 February 2016						
1.	C3012	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, Strategy & Performance, Legal & Strategic Support	Governance
2.	C2981	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, Strategy & Performance, Legal & Strategic Support	Governance
3.	GE3007	Internal Audit – Interim Report 2015-16	To update the Committee on the outcome of internal audit work.	Ian Priestley	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support	Audit
4.	GE3056	Reviewing Accounting Policies		Andy Walker	TBC	Governance
5.	GE3033	Monitoring Officer's Quarterly Update Report to the	To provide an update on local and national issues relating to ethical	David Holling	Chairman of Governance	Standards

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		Governance and Ethics Committee – Quarter 3 of 2015/16	standards and to bring to the attention of the Committee any complaints or other problems within West Berkshire.		ad Ethics	
25 April 2016						
6.	GE3008	Internal Audit Plan 2016/17	To outline the proposed internal audit work programme for the next three years	Ian Priestley	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support	Audit
7.	GA3008 (a)	External Audit Plan 2015-16	To provide Members with a copy of the External Audit Plan for 2015-16.	Ian Priestley	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support	Audit
8.	C3013	Changes to the Constitution	To review and amend parts of the Constitution if required following	David Holling	Leader of the Council,	Governance

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			discussion at the Finance and Governance Group		Strategy & Performance, Legal & Strategic Support	
9.	C3034	Monitoring Officer's Quarterly Update Report to the Governance and Ethics Committee –2015/16 Year End	To provide an update on local and national issues relating to ethical standards and to bring to the attention of the Committee any complaints or other problems within West Berkshire.	David Holling	Chairman of Governance and Ethics	Standards