

Governance and Audit Committee Forward Plan November 2016 - November 2017

No.	Ref No	Item	Purpose	Lead Officer	Lead Member	Governance/Audit/Ethics
06 February 2017						
1.	GE3091	Internal Audit - Interim Report 2016-167	To update the Committee on the outcome of internal audit work.	Ian Priestley	Corporate Services and External Affairs (Cllr James Fredrickson)	Audit
2.	GE3092	Monitoring Officer's Quarterly Update Report to the Governance and Ethics Committee – Quarter 3 of 2016/17	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.	Sarah Clarke	Chairman of Governance and Ethics Committee (TBC)	Ethics
3.	C3093	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.	Sarah Clarke	Corporate Services and External Affairs (Cllr James Fredrickson)	Governance
4.	GE3189	Webcasting Policy	To outline the procedure for identifying meetings to be webcast and provide guidance to Councillors.	Jo Reeves	Corporate Services and External Affairs (Cllr James Fredrickson)	Governance
5.	GE3209	Accounting Policies	The purpose of the report is to approve the Accounting Policies that will be used to produce the Annual Accounts for the year ended 31 March 2017.	Lesley Flannigan	Corporate Services and External Affairs (Cllr James Fredrickson)	Audit
24 April 2017						
6.	GE3081	Internal Audit Plan 2017/18	To outline the proposed internal audit work programme for the next	Ian Priestley	Corporate Services and	Audit

No.	Ref No	Item	Purpose	Lead Officer	Lead Member	Governance/Audit/Ethics
			three years		External Affairs (Cllr James Fredrickson)	
7.	GE3082	External Audit Plan 2017-18	To provide Members with a copy of the External Audit Plan for 2017-186.	Ian Priestley	Corporate Services and External Affairs (Cllr James Fredrickson)	Audit
8.	C3083	Monitoring Officer's Quarterly Update Report to the Governance and Ethics Committee –2016/17 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.	Sarah Clarke	Chairman of Governance and Ethics (TBC)	Ethics
June 2017						
9.		No items to date				
August 2017						
10.		No items to date				
November 2017						
11.		No items to date				