

TAUNTON DEANE BOROUGH COUNCIL
CORPORATE GOVERNANCE COMMITTEE
FORWARD LIST OF AGENDA ITEMS 2012

MEETING	DRAFT AGENDA ITEMS	LEAD OFFICER
12/03/12	Health & Safety Update Report Audit of Grant Claims External Audit Plan 2011/12 Risk Management Update S106 Update New Standards Regime Internal Audit Plan 2011/12 - Progress Report Internal Audit Plan 2012/13 Internal Audit Charter Forward List	David Woodbury Peter Lappin (AC) Peter Lappin (AC) Dan Webb Debbie Arscott Tonya Meers Alastair Woodland (SWAP) Alastair Woodland (SWAP) Chris Gunn (SWAP)
21/05/12	Meeting Cancelled – Items Pushed To 25/6	
25/06/12	1. Audit Of Financial Controls (15 minutes) 2. SAP Controls Update (10 minutes) 3. Changes To Standards Regime (20 mins) 4. Health & Safety Update Report (10 minutes) 5. Debt Recovery Update (15 minutes) 6. Internal Audit Plan – Progress Report (10 mins) 7. Annual Report of SWAP (10 minutes) 8. Internal Audit – Review of Effectiveness (5 mins) 9. Corp Governance Action Plan Update (15 mins) 10. Draft Annual Governance Statement 2011/12 (20 mins)	Stephen Malyn / Peter Lappin(Audit Commission) Maggie Hammond Tonya Meers David Woodbury Paul Harding Alastair Woodland (SWAP) Chris Gunn (SWAP) Shirlene Adam Dan Webb Maggie Hammond / Shirlene Adam

24/09/12	SWAP Governance Review Update Health & Safety Update Report Update on TDBC Governance Options Audit Commission – Annual Governance Report 2011/12 Approval of Statement of Accounts 2011/12 Internal Audit Plan – Progress Report Risk Management Update	Gerry Cox David Woodbury Tonya Meers Peter Lappin (AC) Paul Fitzgerald Alastair Woodland (SWAP) Dan Webb
10/12/12	Health & Safety Update Report Audit Commission – Annual Audit Letter 2011/12 Internal Audit Plan – Progress Report Corporate Governance Action Plan Update Debt Recovery Update	David Woodbury Peter Lappin (AC) Alastair Woodland (SWAP) Dan Webb Paul Harding