

**TAUNTON DEANE BOROUGH COUNCIL**  
**CORPORATE GOVERNANCE COMMITTEE**  
**FORWARD LIST OF AGENDA ITEMS 2014**

<b>MEETING</b>	<b>DRAFT AGENDA ITEMS</b>	<b>LEAD OFFICER</b>
9/12/13	Health & Safety Update Report Grant Thornton – Annual Audit Letter 2012/13 Grant Thornton – External Audit Update (Nov 13) Internal Audit Plan – Progress Report Corporate Governance Action Plan Update Discussion Paper - Corporate Approach To Fraud Forward Plan	Catrin Brown Peter Lappin (Grant Thornton) Peter Lappin (Grant Thornton) Alastair Woodland (SWAP) Dan Webb Stephen Edmonds Shirlene Adam
10/3/14	Health & Safety Update Report Audit of Grant Claims Anti-Fraud and Error Policy Risk Management Update Internal Audit Plan 2013/14 - Progress Report Internal Audit Plan 2014/15 Pensions Deficit Presentation HRA Self-Financing Code Self Assessment Outcome SAP Grant Thornton Report Forward Plan	Catrin Brown Peter Lappin (Grant Thornton) Helen Vile / Heather Tiso Dan Webb Alastair Woodland (SWAP) Alastair Woodland (SWAP) Anton Sweet (SCC) James Barrah Maggie Hammond Shirlene Adam
19/05/14	To Be Advised	
23/06/14	Health & Safety Update Report External Audit – Fees Report 14/15 External Audit Plan 2012/13 Draft Annual Governance Statement 2012/13 Risk Management Update Annual Report of SWAP Internal Audit – Review of Charter	Catrin Brown Peter Lappin (Grant Thornton) Peter Lappin (Grant Thornton) Maggie Hammond Dan Webb Alastair Woodland (SWAP) Alastair Woodland (SWAP)

	Internal Audit – Review of Effectiveness Forward Plan	Shirlene Adam Shirlene Adam
22/09/14	Health & Safety Update Report Grant Thornton – Financial Resilience Grant Thornton – Audit Findings Grant Thornton – Certification Plan Approval of Statement of Accounts 2013/14 Internal Audit Plan 14/15 – Progress Report Forward Plan	Catrin Brown Peter Lappin (Grant Thornton) Peter Lappin (Grant Thornton) Peter Lappin (Grant Thornton) Paul Fitzgerald Alastair Woodland (SWAP) Shirlene Adam