

TAUNTON DEANE BOROUGH COUNCIL
CORPORATE GOVERNANCE COMMITTEE
FORWARD LIST OF AGENDA ITEMS 2013

MEETING	DRAFT AGENDA ITEMS	LEAD OFFICER
4/2/13 Special Meeting	Internal Audit – The Future Governance of SWAP (Decision)	Shirlene Adam
11/03/13	Audit of Grant Claims Health & Safety Update Report Equalities Audit – Progress Update Risk Management Update Internal Audit Plan 2012/13 - Progress Report Internal Audit Plan 2013/14	Peter Lappin (Grant Thornton) Richard Sealy / Martin Griffin Mark Leeman / Simon Lewis Dan Webb Alastair Woodland (SWAP) Alastair Woodland (SWAP)
20/05/13 1hr 40 m	Revenues & Benefits – Update on Fraud Prevention / Detection (40 mins) Data Security Audit Findings (20 mins) FOI & Complaints Process (15 mins) Corp Governance Action Plan Update (20 mins) SAP Controls Update (5 mins)	Heather Tiso Tonya Meers Tonya Meers Dan Webb Maggie Hammond
24/06/13 1 hr 35m	Health & Safety Update Report (15 mins) Draft Annual Governance Statement 2012/13 (30 mins) External Audit – Fees Report 13/14 (5 mins) External Audit Plan 2012/13 (5 mins) Annual Report of SWAP (15 mins) Internal Audit – Review of Charter (5 mins) Internal Audit – Review of Effectiveness (5 mins) Risk Management Update (20 mins)	Richard Sealy / Martin Griffin Maggie Hammond Peter Lappin (Grant Thornton) Peter Lappin (Grant Thornton) Alastair Woodland (SWAP) Alastair Woodland (SWAP) Shirlene Adam Dan Webb

23/09/13	<p>Health & Safety Update Report</p> <p>Audit Commission – Annual Governance Report 2012/13</p> <p>Approval of Statement of Accounts 2012/13</p> <p>Internal Audit Plan – Progress Report</p> <p>Risk Management Update</p>	<p>To be confirmed</p> <p>Peter Lappin (Grant Thornton)</p> <p>Paul Fitzgerald</p> <p>Alastair Woodland (SWAP)</p> <p>Dan Webb</p>
9/12/13	<p>Health & Safety Update Report</p> <p>Grant Thornton – Annual Audit Letter 2012/13</p> <p>Grant Thornton – Fees 2012/13</p> <p>Internal Audit Plan – Progress Report</p> <p>Corporate Governance Action Plan Update</p>	<p>To be confirmed</p> <p>Peter Lappin (Grant Thornton)</p> <p>Peter Lappin (Grant Thornton)</p> <p>Alastair Woodland (SWAP)</p> <p>Dan Webb</p>