

**Taunton Deane Borough Council**  
**Corporate Governance Committee**  
**Forward List of Agenda Items 2013**

<b>MEETING</b>	<b>DRAFT AGENDA ITEMS</b>	<b>LEAD OFFICER</b>
11/03/13	Health & Safety Update Report Audit of Grant Claims External Audit Plan 2012/13 Risk Management Update Internal Audit Plan 2012/13 - Progress Report Internal Audit Plan 2013/14 Internal Audit – The Future (Decision)	David Woodbury Peter Lappin (Grant Thornton) Peter Lappin (Grant Thornton) Dan Webb Alastair Woodland (SWAP) Alastair Woodland (SWAP) Shirlene Adam
20/05/13	Health & Safety Update Report (10 minutes) Internal Audit Plan – Progress Report (10 mins) Annual Report of SWAP (10 minutes) Internal Audit – Review of Effectiveness (5 mins) Corp Governance Action Plan Update (15 mins)	David Woodbury Alastair Woodland (SWAP) Alastair Woodland (SWAP) Shirlene Adam Dan Webb
24/06/13	Audit Of Financial Controls SAP Controls Update Draft Annual Governance Statement 2012/13	Stephen Malyn / Peter Lappin (Grant Thornton) Maggie Hammond Maggie Hammond
23/09/13	Health & Safety Update Report Audit Commission – Annual Governance Report 2012/13 Approval of Statement of Accounts 2012/13 Internal Audit Plan – Progress Report Risk Management Update	David Woodbury Peter Lappin (Grant Thornton) Paul Fitzgerald Alastair Woodland (SWAP) Dan Webb
9/12/13	Health & Safety Update Report Contract Standing Orders Grant Thornton – Annual Audit Letter 2012/13 Grant Thornton – Fees 2012/13	David Woodbury Tonya Meers Peter Lappin (Grant Thornton) Peter Lappin (Grant Thornton)

	Internal Audit Plan – Progress Report Corporate Governance Action Plan Update	Alastair Woodland (SWAP) Dan Webb
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