

JOINT INDEPENDENT AUDIT COMMITTEE
27 NOVEMBER 2014

SUBJECT		AUDIT COMMITTEE FORWARD PLAN
REPORT BY		CHIEF EXECUTIVE & CHIEF FINANCE OFFICER
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SUMMARY AND PURPOSE OF REPORT		
To review the updated Joint Independent Audit Committee Forward Plan 2014/15.		
RECOMMENDATION		<i>That the Committee review the updated Forward Plan.</i>

A. SUPPORTING INFORMATION

- Members are invited to review the forward plan as presented at **Appendix 1**. The Committee's terms of reference are due to be approved at the meeting on 27 November 2014. The Forward Plan has been checked and updated to reflect the new terms of reference and as such should be considered as a draft version until the terms of reference are approved.
- It is suggested that two tasks are removed from the forward plan, namely:
 - Consider Financial Risk and
 - Review Budget Monitoring Position statement,

as these reports were initially provided to the Committee on 29 November 2013 to provide assurances that these processes were in place. Financial risks are included in the PCC and CC Risk Registers and there have been no major changes to the systems relating to budget monitoring, reserves and risk management.
- It is also suggested that the task 'Consider Independent review of PCSO remuneration' is removed as this was a one-off task.
- A note is provided on the forward plan, as discussed at the last meeting, about the activities that Members will be engaged in outside the formal Committee meetings.

B. FINANCIAL CONSIDERATIONS

None.

C. LEGAL AND HUMAN RIGHTS CONSIDERATIONS

None.

D. PERSONNEL, EQUAL OPPORTUNITIES AND DIVERSITY ISSUES (including any impact or issues relating to Children and Young People.)

None.

E. REVIEW ARRANGEMENTS

The Forward Plan will be reviewed on an on-going basis at each meeting of this committee as a standing agenda item.

F. RISK MANAGEMENT

Risk governance is an integral part of the Joint Independent Audit Committee's remit. It is reflected on the Forward Plan accordingly.

G. PUBLIC ACCESS TO INFORMATION

Information in this report along with any supporting material is subject to the Freedom of Information Act 2000 and other legislation.