

Report to Audit Committee

1 July 2015



Title: Forward Plan

Report of: Managing Director

Purpose of report

1. To note the forward plan of reports which will be presented to Audit Committee during the next year.

Background

2. The committee requested, at its last meeting held on 13 January 2015, that a forward plan of reports it will receive at future meetings become a standing item on every committee agenda.
3. Attached as an Appendix to this report is a forward plan of reports that will be presented to meetings of this committee during the next year.
4. This will not be an exhaustive list of reports and there will be some items of business that the committee will be required to consider during the course of the next year.
5. In addition, it will not always be possible to bring all the finalised internal audit reports to the indicated meeting and therefore the Plan will need to be amended from time to time.
6. It will however give the committee an idea of forthcoming business. It will also assist officers when planning in business and meetings to avoid when there is a lot of business.

Link to Values

7. This report relates to the following company values:
 - Fair
 - Customer Focused
 - Open and Honest
 - Accountable
 - Innovative

Risk Management Implications

8. The forward plan will mitigate the risk of reports not being planned into the committee cycle.

Value for Money Implications

9. There are no value for money implications directly arising from this report.

Equality and Diversity Implications

10. Equality and diversity implications will be addressed separately in future reports.

Financial Implications

11. There are no financial implications directly arising from this report.

Health Implications

12. There are no health implications directly arising from this report.

Environmental Implications

13. There are no environmental implications arising from this report.

Consultation carried out

14. Lead officers within the company have identified reports for future meetings of this committee.

Impact on Customers

15. There is no impact on customers as a result of compiling this report.

Recommendation

16. It is recommended that the forward plan be noted.

Audit Committee Forward Plan

Audit Committee	Issues to be discussed
14 October 2015	<ul style="list-style-type: none"> • Strategic Risk Register • Internal Audit Plan 2015/16 – Progress Report • Internal Audit Reports 2015/16 <ul style="list-style-type: none"> - Insurance Arrangements (2014/15) - Business Continuity Arrangements - Health and Safety - Procurement and the Creditors System - Budget Setting and Monitoring - Main Accounting - Governance - Counter Fraud Arrangements - Asbestos Management - Housing Office Investigation Follow Up
13 January 2016	<ul style="list-style-type: none"> • Operational Risk Register • Internal Audit Plan 2015/16 – Progress Report • Internal Audit Reports 2015/16 <ul style="list-style-type: none"> - Capital Investment and Asset Management - Payroll and Human Resources - Tenancy Allocation and Lettings - Gas Servicing - Change Management – IT Audit - Customer Focus
April 2016 (date still to be confirmed)	<ul style="list-style-type: none"> • Strategic Risk Register • External Audit Strategy and Planning Memorandum 2015/16 • Internal Audit Plan 2015/16 – Year End Progress Report • 2016/17 Internal Audit Plan and Strategy • Internal Audit Reports 2015/16 <ul style="list-style-type: none"> - Rent Arrears - Rent Collection - Housing Management - Repairs - Corporate IT
June/July 2016 (date still to be confirmed)	<ul style="list-style-type: none"> • Operational Risk Register • Report on Statement of Internal Control • Draft Directors' Report and Financial Statements – 2015/16 • KPMG Management Report – Year End 2015/16 • Internal Audit Annual Report 2015/16 • Internal Audit Reports 2016/17