

**CORPORATE GOVERNANCE AND AUDIT COMMITTEE
WORK PROGRAMME**

| 20th March 2015 | | |
|------------------------------------|---|---|
| Internal Audit Plan | To receive a report informing the Committee of the Internal Audit Plan for 2015/16 | Head of Internal Audit Sonya McDonald |
| Internal Audit Update Report | To receive the Internal Audit quarterly report | Head of Internal Audit Sonya McDonald |
| Information Security Annual Report | To receive a report on the Council's Information Security arrangements. | Chief Corporate Support Officer Mariana Pexton |
| Annual Business Continuity Report | To receive the annual report reviewing the Councils Business Continuity planning. | Chief Corporate Support Officer Mariana Pexton |
| Annual Report of the Committee | To receive the Annual report of the Committee reviewing the work completed over the last year | Head of Governance Services Andy Hodson |
| KPMG – National Fraud Update | To receive a report providing an update on National Fraud issues | Chief Officer (Financial Management) Doug Meeson |
| Unscheduled Items | | |