

**TELFORD & WREKIN AUDIT COMMITTEE  
OUTLINE OF BUSINESS FOR FUTURE MEETINGS 13/14**

DATE OF MEETING	ITEM	RESPONSIBLE OFFICER
Tuesday 25 <sup>th</sup> June 2013	<ol style="list-style-type: none"> <li>1. Review of TOR for the Committee</li> <li>2. KPMG Interim Report 2012/13</li> <li>3. KPMG Fee Letter 13/14</li> <li>4. Treasury Management Outturn 2012/13</li> <li>5. Internal Audit Quarter 4 12/13 Update Report</li> <li>6. 2012/13 Annual Report – Internal Audit &amp; Information Governance</li> <li>7. Anti- Fraud &amp; Corruption Annual Report 2012/13 and Policy update</li> <li>8. Annual Governance Statement 12/13</li> <li>9. Audit Committee members Skills Survey results and training programme</li> <li>10. Outline of business for 2013/14</li> </ol>	JE KPMG KPMG KC JM JM JM JM JM JM
Tuesday 17th Sept 2013	<ol style="list-style-type: none"> <li>1. Annual Governance Report 2012/13</li> <li>2. Annual Statement of Accounts 2012/13</li> <li>3. Capital receipts update</li> <li>4. Audit Committee Annual Report 2012/13</li> <li>5. Annual Report on Complaints and assurance on lessons learnt 2012/13</li> <li>6. Internal Audit Activity Update Report April – July 13/14</li> <li>7. IG update report 13/14</li> </ol>	KPMG KC DS/KC JM AA/AM/HW JM JM
Tuesday 28th January 2014	<ol style="list-style-type: none"> <li>1. KPMG Annual Audit Letter 2012/13</li> <li>2. Grants Report 2012/13</li> <li>3. External Audit Plan 13/14</li> <li>4. Draft Treasury Management Strategy 2014/15 and update 13/14</li> <li>5. Internal Audit Activity Report August – December 13/14</li> <li>6. Updated position of the AGS Action Plan 2012/13</li> <li>7. Review of the Effectiveness of the Audit Committee</li> </ol>	KPMG KPMG KPMG KC JM JM JM
June 2014	<ol style="list-style-type: none"> <li>1. Review of TOR for the Committee</li> <li>2. KPMG Interim Report 2013/14</li> <li>3. KPMG Fee letter 14/15</li> <li>4. Treasury Management Outturn 2013/14</li> <li>5. Internal Audit Quarter 4 13/14 Update Report</li> <li>6. 2013/14 Annual Report - Internal Audit &amp; Information Governance and IG Annual Report 13/14</li> <li>7. Annual Governance Statement 13/14</li> <li>8. Internal Audit Plan 2014/15</li> <li>9. Anti- Fraud &amp; Corruption Annual Report 2012/13 and Policy update</li> <li>10. Outline of business for 2014/15</li> </ol>	JE KPMG KPMG KC JM JM JM JM JM JM

Training – January 2014 Treasury Management training prior to strategy being presented at January 2014 meeting  
 Other to be confirmed