

<b>Date of Meeting</b>	<b>Reports to be considered</b>
25 <sup>th</sup> June	<ul style="list-style-type: none"> <li>• Draft Annual Governance Statement</li> <li>• Draft year end outturn 2013/2014</li> <li>• Internal Audit Block Report (CWAudit)</li> <li>• Performance Management Framework</li> <li>• Risk Register and Assurance Framework review</li> <li>• Annual report &amp; work programme</li> </ul>
6 <sup>th</sup> August	<ul style="list-style-type: none"> <li>• Outturn 1<sup>st</sup> Quarter 2014/2015</li> <li>• Aged debt 1<sup>st</sup> Quarter 2014/2015</li> <li>• Treasury Management 1<sup>st</sup> Quarter 2014/2015</li> <li>• Business Rates and Pooling update 1<sup>st</sup> Quarter 2014/2015</li> <li>• Performance Management and Risk Framework 1<sup>st</sup> Quarter 2014/2015</li> </ul>
15 <sup>th</sup> September	<ul style="list-style-type: none"> <li>• ISA(260) (PwC)</li> <li>• Statement of Accounts and Annual Governance Statement 2013/2014</li> <li>• Internal Audit Block Report (CWAudit)</li> <li>• Fraud and Corruption Update</li> </ul>
3 <sup>rd</sup> November	<ul style="list-style-type: none"> <li>• Treasury Management 2<sup>nd</sup> Quarter</li> <li>• Outturn 2<sup>nd</sup> Quarter</li> <li>• Aged debt 2<sup>nd</sup> Quarter 2014/2015</li> <li>• Business Rates and Pooling update 2<sup>nd</sup> Quarter 2014/2015</li> <li>• Performance Management and Risk Framework 1<sup>st</sup> Quarter 2014/2015</li> <li>• Annual Audit Letter 2013/2014 (PwC)</li> </ul>
12 <sup>th</sup> January	<ul style="list-style-type: none"> <li>• Internal Audit Block Report (CWAudit)</li> </ul>
23 <sup>rd</sup> February	<ul style="list-style-type: none"> <li>• Treasury Management 3<sup>rd</sup> Quarter</li> <li>• Outturn 3<sup>rd</sup> Quarter</li> <li>• Aged debt 3rd Quarter 2014/2015</li> <li>• Business Rates and Pooling update 3rd Quarter 2014/2015</li> <li>• Performance Management and Risk Framework 1<sup>st</sup> Quarter 2014/2015</li> <li>• Internal Audit Plan 2015/2016 (CW Audit)</li> <li>• External Audit Plan 2014/2015 (PwC)</li> <li>• Annual Grants Certification Report 2013/2014 (PwC)</li> </ul>
13 <sup>th</sup> April	<ul style="list-style-type: none"> <li>• Internal Audit Block Report (CWAudit)</li> <li>• Fraud and Corruption update</li> </ul>

Note: A Joint meeting of FAP and Scrutiny will be held in Jan/Feb 2015 to discuss the draft 2015/2016 budgets