

NOT PROTECTIVELY MARKED

APPENDIX A

PREVIOUS MEETINGS

	28-Jan-14	26-Mar-14	21-May-14	23-Sep-14
STANDING AGENDA ITEMS	Minutes of the meeting & Rolling Action Sheet	Minutes of the meeting & Rolling Action Sheet	Minutes of the meeting & Rolling Action Sheet	Minutes of the meeting & Rolling Action Sheet
	Internal Audit Progress Report	Internal Audit Progress Report	Internal Audit Progress Report	Internal Audit Progress Report
	Internal Audit Recommendations & Tracking	Internal Audit Recommendations & Tracking	Internal Audit Recommendations & Tracking	Internal Audit Recommendations & Tracking
	External Audit Progress Report	Draft External Audit Plan 2013/14	External Audit Process 2013/14	External Audit Process 2013/14
	Risk Register	Risk Register	Risk Register	Risk Register

OTHER AGENDA ITEMS		JARAP Terms of Reference	Annual Report of JARAP	ISA 260
		Review of Corporate Governance Framework & Scheme of Consent		SOA & Letter of management representation
		Internal Audit Strategy/Charter 2014/15		
			Internal Audit Annual report 2013/14	
			Internal Audit National Risk Register Report	Shared Audit Reporting

NOT PROTECTIVELY MARKED

NOT PROTECTIVELY MARKED

APPENDIX B

DRAFT PLAN - PLANNED MEETINGS

STANDING AGENDA ITEMS	19-Dec-14	02-Feb-15	01-Apr-15	03-Jun-15	07-Aug-15	22-Sep-15
	Minutes of the meeting & Rolling Action Sheet	Minutes of the meeting & Rolling Action Sheet	Minutes of the meeting & Rolling Action Sheet	Minutes of the meeting & Rolling Action Sheet	Minutes of the meeting & Rolling Action Sheet	Minutes of the meeting & Rolling Action Sheet
	Internal Audit Progress Report	Internal Audit Progress Report	Internal Audit Progress Report	Internal Audit Progress Report	Internal Audit Progress Report	Internal Audit Progress Report
	Internal Audit Recommendations & Tracking	Internal Audit Recommendations & Tracking	Internal Audit Recommendations & Tracking	Internal Audit Recommendations & Tracking	Internal Audit Recommendations & Tracking	Internal Audit Recommendations & Tracking
	External Audit Progress Update	External Audit Progress Update	External Audit Progress Update	External Audit Progress Update	External Audit Progress Update	External Audit Progress Update
	Risk Register	Risk Register	Risk Register	Risk Register	Risk Register	Risk Register
	Fraud & Corruption	Fraud & Corruption	Fraud & Corruption	Fraud & Corruption	Fraud & Corruption	Fraud & Corruption

OTHER AGENDA ITEMS	External Annual Audit Letter 2013/14	Police & Crime Plan Update	JARAP Terms of Reference	Annual Report of JARAP		ISA 260
	Draft JARAP Annual Plan	Operation Tiger Update	Review of Corporate Governance Framework & Scheme of Consent			SOA & Letter of management representation
	Commissioning Update	Change Programme Assurance Update - (to include impact on staff and public)	Internal Audit Strategy 2014/15	Commissioning Update		
	KiM Property Update	Communication and Engagement Update		Internal Audit Annual report 2013/14		
	Sentinel Update					
	Internal Audit Tender update	Internal Audit Tender update				

NOT PROTECTIVELY MARKED