

**AUDIT AND RISK ASSURANCE COMMITTEE – FORWARD BUSINESS PLAN 2014/15**

	<b>09 DECEMBER 2014</b>	<b>10 MARCH 2015</b>	<b>09 JUNE 2015</b>	<b>08 SEPTEMBER 2015</b>
<b>1</b>	<b>Private session – Internal Audit</b>	<b>Private session – Internal Audit</b>	<b>Private session – External Audit</b>	<b>Internal Audit</b> 2.1 Internal Audit Progress Report 2015/16
<b>2</b>	<b>Internal Audit</b> 2.1 Internal Audit Progress Report 2014/15 2.2 Review Internal Audit Plan 2014/15	<b>Internal Audit</b> 2.1 Internal Audit Progress Report 2014/15 2.2 Draft Internal Audit Plan 2015/16	<b>Internal Audit</b> 2.1 Internal Audit - Annual Opinion and Report 2014/15 2.2 Internal Audit Progress Report 2015/16	<b>External Audit</b> 3.1 External Audit - 2014/15 Audit Plan Progress Report 3.2 External Audit – Findings of Audit of Financial Statements and Annual Governance Statement.
<b>3</b>	<b>External Audit</b> 3.1 External Audit - 2013/14 Audit Plan Progress Report 3.2 2013/14 Annual Report to Members 3.3 2014/15 External Audit Plan	<b>HMFSI</b> 3.1 HMFSI Winter (2014) Inspection Report. 3.2 HMFSI Spring (2015) Inspection Outline.	<b>External Audit</b> 3.1 External Audit - 2014/15 Audit Plan Progress Report	<b>HMFSI</b> 4.1 HMFSI Spring (2015) Inspection Report 4.2 HMFSI Summer (2015) Progress Update
<b>4</b>	<b>HMFSI</b> 4.1 HMFSI Summer (2014) Inspection Report. 4.2 HMFSI Winter (2014) Progress Update.	<b>Annual Governance Statement 2014/15</b> 4.1 Agree approach to developing AGS 2014/15.	<b>HMFSI</b> 4.1 HMFSI Spring (2015) Progress Update 4.2 HMFSI Summer (2015) Draft Inspection Outline	<b>Draft Annual Report and Statement of Accounts (including Management's Letter of Representation)</b>
<b>5</b>	<b>Management Progress Update on HMFSI Inspection Reports</b> 5.1 Progress report - An Overview of the Scottish Fire and Rescue Service Inspection Report 5.2 Analysis/Action Plan – Emergency Medical Response 5.3 Analysis/Action Plan – Risk based Decision making	<b>Management Progress Update on HMFSI Inspection Reports</b> 5.1 Progress report – Equal Access to National Capacity.	<b>Update on the preparation of the Annual Report and Draft Statement of Accounts</b>	<b>Internal Controls Update</b> 5.1 Corporate Risk Register 5.2 Anti-fraud 5.3 Legal and Regulatory Issues
<b>6</b>	<b>Internal Control Updates</b> 6.1 Corporate Risk Register 6.2 Anti-fraud 6.3 Legal and Regulatory Issues	<b>Internal Controls Update</b> 6.1 Corporate Risk Register 6.2 Anti-fraud 6.3 Legal and Regulatory Issues	<b>Draft Annual Governance Statement 2014/15</b>	<b>Review of Forward Business Plan</b>
<b>7</b>	<b>Review of Forward Business Plan</b>	<b>Review of Forward Business Plan</b>	<b>Committee's Annual Report to the Accountable Officer and Board</b>	
<b>8</b>			<b>Findings of the effectiveness of the Committee.</b>	
<b>9</b>			<b>Internal Controls Update</b> 9.1 Corporate Risk Register 9.2 Anti-fraud 9.3 Legal and Regulatory Issues	
<b>10</b>			<b>Review of Forward Business Plan</b>	