

AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME 2021/22

MEETING	AGENDA ITEMS
24 MAY 2021	<ul style="list-style-type: none"> • Audit Completion Report Follow-Up Letter - Mazars • Annual Audit Letter - Mazars • Internal Audit – Progress Report 2021/22 – Internal Auditor • Quarter 3 Risk Report – IT & Transformation Manager • Internal Audit Annual Report 2020/21 – Internal Auditor • Annual Fraud Performance Report 2020/21 – Customer Contact Operations & Delivery Manager (PSPSL) • Transfer of Internal Audit Service – Section 151 Officer • Monitoring Officer Update – Monitoring Officer
13 SEPT 2021	<ul style="list-style-type: none"> • Quarter 4 2020/21 / Quarter 1 2021/22 Risk Report – IT & Transformation Manager • Financial Report 2020/21 – Section 151 Officer • Treasury Management and Capital Strategy Update – Quarter 1 2021/22 – Section 151 Officer • Internal Audit – Progress Report 2021/22 – Internal Auditor • Statement of Accounts (including Annual Governance Statement) – Section 151 Officer • Monitoring Officer Update – Monitoring Officer
8 NOV 2021	<ul style="list-style-type: none"> • Quarter 2 Risk Report 2021/22 – IT & Transformation Manager • Treasury Management - 2021/22 Mid-Year Update – Section 151 Officer • Internal Audit Progress Report 2021/22 – Internal Auditor • Monitoring Officer Update – Monitoring Officer
24 JAN 2022	<ul style="list-style-type: none"> • Draft Budget Setting Report and Medium Term Financial Strategy 2022/23 - 2026/27 – Section 151 Officer • Accounting Policies – Section 151 Officer • Treasury Management Update 2021/22 - Quarter 3 – Section 151 Officer • Internal Audit Progress Report 2021/22 – Internal Auditor • Draft Internal Audit Plan 2022/23 – Internal Auditor • Monitoring Officer Update – Monitoring Officer
28 MAR 2022	<ul style="list-style-type: none"> • External Audit Progress Report – Mazars • Quarter 3 Risk Report 2021/22 – IT & Transformation Manager • Combined Assurance – Status Report – Internal Auditor • Internal Audit Progress Report 2021/22 – Internal Auditor • Internal Audit Plan 2022/23 – Internal Auditor • Monitoring Officer Update – Monitoring Officer