

<p>24 JAN</p> <p>Postponed to 7 February 2022</p>	<ul style="list-style-type: none"> <li>• <b>Draft Budget Setting Report and Medium Term Financial Strategy 2022/23 - 2026/27</b> Peter Davy, Deputy Chief Finance Officer (Client)</li> <li>• <b>Appointment of External Auditors</b> Sam Knolwes</li> </ul>
<p>28 MAR 2022</p>	<ul style="list-style-type: none"> <li>• <b>Quarter 3 Risk Report 2021/22</b> Suzanne Rolfe, Transformation Manager</li> <li>• <b>Statement of Accounts (including Annual Governance Statement)</b> Ellie Stacey, Deputy Chief Finance Officer (Corporate)</li> <li>• <b>Treasury Management Update 2021/22 - Quarter 3</b> Jacqueline Mundy, Interim Treasury and Investment Manager</li> <li>• <b>Accounting Policies</b> Ellie Stacey, Deputy Chief Finance Officer (Corporate)</li> <li>• <b>Internal Audit Progress Report 2021/22</b> Matt Waller, Internal Audit Team Manager</li> <li>• <b>Internal Audit Plan 2022/23</b> Matt Waller, Internal Audit Team Manager</li> <li>• <b>Model Code of Conduct</b> Mark Stinson, Monitoring Officer</li> <li>• <b>Monitoring Officer Update</b> Mark Stinson, Monitoring Officer</li> <li>• <b>External Audit Progress Report</b> Mark Surridge / Jon Machej, Mazars</li> <li>• <b>Quarter 2 Risk Report 2021/22</b> Suzanne Rolfe, Transformation Manager</li> </ul>

Extra meeting – Combined Assurance