

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

23 May 22
(Pre-Audit Accounts)

- **Risk Report**
(Suzanne Rolfe, Insight & Transformation Manager)
- **Combined Assurance**