

# Audit and Governance Committee

Draft Work Programme 2021 - 2022



**Please note that the work programme is a 'live' document and subject to change at short notice.**

For general enquiries relating to the Audit and Governance Committee, including this Committee's work programme, please contact Helen Rickman, Democratic Advisor on 01752 398444.

Date of meeting	Agenda item	Responsible Officer	Reason for consideration
<b>26 July 2021</b>	Governance Review	Grant Thornton	Presentation of the final report from the audit review by GT and the agreed Action Points.
	Audit Progress Report and Sector Update	Grant Thornton	To receive a progress and sector update from the external auditor.
	Audit Actions Review	Paul Looby	A new regular report that will track the attainment of audit actions from all audit reports whether from DAP, GT or other review agencies
	Internal Audit End of Year Report 2020/21	Brenda Davies	The Internal Auditor's overall assessment of the 2020/21 financial year.
	Internal Audit Charter and Strategy (a refresh)	Brenda Davies	A review presented annually.
	End of Year report for Counter Fraud 2020/21	Ken Johnson	A report which sets out the incidence/performance in the counter fraud arena in 2020/21
	A & G Committee Training Programme	Andrew Loton	This item sets out proposals for the delivery of training for the Committee
	Treasury Management Report 2020/21	Chris Flower	A review of treasury management activity and performance in 2020/21.

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	Strategic Risk Register	Rob Sowden	To receive the strategic risks of the council.
	Health and Safety Annual Report	Clare Cotter	An annual report presented to the committee.
<b>20 September 2021</b>	Internal Audit Progress Report	Brenda Davis	
	Whistleblowing Policy (a refresh)	Brenda Davis' Ken Johnston	
	Anti-Fraud, Bribery and Corruption Strategy and Response Plan (a refresh)	Brenda Davis/ Ken Johnston	
	Final Accounts 2019/20	Paul Looby & Carolyn Haynes	This report will set out the final version of the 2019/20 accounts once adjusted for the Miel transaction
	Final Accounts 2020/21	Paul Looby & Carolyn Haynes	This report will set out the final version of the 2020/21 accounts once adjusted for the Miel and Rate Swap transactions
	Annual Governance Statement	Carolyn Haynes	
<b>29 November 2021</b>	Internal Audit Half Year Report	Brenda Davis	
	Counter Fraud Team Half Year Report	Ken Johnston	
<b>28 March 2022</b>	2022/23 Internal Audit Plan	Brenda Davis	
	Member Development	Andrew Loton	To agree the programme of member development for the following municipal year.
	Treasury Management Practices and Principles	Chris Flower	A review produced annually of practices and principles used to conduct TM activities.