

Report sponsor: Chair of Audit and Governance
Committee
Report author: Head of Internal Audit

Updated Audit and Governance Committee Work Programme 2021-22

Purpose

- 1.1 This report provides details of changes to the work programme for this Committee for the 2021/22 Municipal Year.

Recommendations

- 2.1 To note the changes (shown in red) made to the work programme for the Committee as set out in Appendix 1.

Reasons

- 3.1 It provides a proposed 'core business' work programme for the Committee.

Supporting information

- 4.1 The updated annual work programme, set out in Appendix 1, provides a timetable for reports being submitted to the Committee.
- 4.2 As agreed with Committee, all updates to the work programme agreed by the Chair of Committee will be reported back to Committee.

Public/stakeholder engagement

- 5.1 None

Other options

- 6.1 None

Financial and value for money issues

- 7.1 None

Legal implications

8.1 None

Climate implications

9.1 None

Other significant implications

10.1 None

This report has been approved by the following people:

Role	Name	Date of sign-off
Legal Finance Service Director(s) Report sponsor Other(s)	Chair of Audit and Governance Committee	7 th October 2021
Background papers:	None	
List of appendices:	Appendix 1 – Updated Committee work programme 2021/22	

AUDIT AND GOVERNANCE COMMITTEE
UPDATED PROGRAMME OF WORK TO MARCH 2022

Committee	Primary Activities	Other Activities
Wednesday 16 th June 2021	<ul style="list-style-type: none"> • Audit and Governance Committee – Outstanding Resolutions • Committee Work Programme 2021/22 • Internal Audit Annual Report 2020/21 including the Head of Audit Opinion • Internal Audit Plan Qtr 2 2021/22 • EY - Annual Audit Letter 2019/20 • Draft Annual Report of the Audit & Accounts Committee 2020/21 • Review of the Effectiveness of Internal Audit 	
Wednesday 28 th July 2021 at 10am	<ul style="list-style-type: none"> • Audit and Governance Committee – Outstanding Resolutions • External Audit Plan y/e 31st March 2021 • Internal Audit Progress Report • Counter Fraud Annual Report 2020/21 • Risk Assurance Update 	<ul style="list-style-type: none"> • Information Security Annual report • Annual Report 2020/21
Wednesday 29 th September 2021	<ul style="list-style-type: none"> • Audit and Governance Committee – Outstanding Resolutions • Final Statement of Accounts 2020/21 • EY - ISA 260 - Report to those charged with governance • Draft Annual Governance Statement 2020/21 • Internal Audit Plan Qtr 3 2021/22 	<ul style="list-style-type: none"> • PMO Update

Committee	Primary Activities	Other Activities
	<ul style="list-style-type: none"> • 	
Wednesday 3 rd November 2021	<ul style="list-style-type: none"> • Audit and Governance Committee – Outstanding Resolutions • Final Statement of Accounts 2020/21 • EY - ISA 260 - Report to those charged with governance • Annual Governance Statement 2020/21 – Final version • Internal Audit Progress Report • Internal Audit Plan Qtr 4 2021/22 • Counter Fraud Update 	<ul style="list-style-type: none"> • Waivers • Treasury Management mid-year progress • PSAA Opt In
Wednesday 26 th January 2022 at 10am	<ul style="list-style-type: none"> • Audit and Governance Committee – Outstanding Resolutions • EY - Annual Audit Letter 2020/21 • Internal Audit Progress Report • Accounting Policies 2021/22 • Risk Assurance Update • Counter Fraud Policies • Whistleblowing Policy • Local Code of Governance • Audit & Governance Committee Terms of Reference - Review • Audit & Governance Committee self-assessment 	<ul style="list-style-type: none"> • Risk Based Verification Policy • Information Governance Update
Wednesday 24 th March 2022 at 10am	<ul style="list-style-type: none"> • Audit and Governance Committee – Outstanding Resolutions • Internal Audit Progress Report • Internal Audit Annual Plan Qtr 1- 2022/23 • External Audit Plan y/e 31st March 2022 	<ul style="list-style-type: none"> • Waivers • Information Governance Update

Committee	Primary Activities	Other Activities
	<ul style="list-style-type: none"> <li data-bbox="853 188 1227 225">• Risk Assurance Update 	