

GOVERNANCE AND AUDIT COMMITTEE - FORWARD WORK PROGRAMME 2022/23Presented to Committee – Wednesday 8th June 2022

Meeting Date	Agenda Item	Author
8th June 2022	Certification of Grants and Returns Report (AW) Audit Plan (AW) Draft Annual Governance Statement Internal Audit Annual Report 2021/22 Internal Audit Progress Report 2022/23 Audit Committee Action Tracking Forward Work Programme	Gary Ferguson Audit Wales Lisa Brownbill / Jay Davies Lisa Brownbill Lisa Brownbill Lisa Brownbill Lisa Brownbill
27th July 2022	Draft Statement of Accounts 2021/22 Supplementary Financial Information to Draft Statement of Accounts 2021/22 Treasury Management 2022/23 Q1 Update and Annual Report 2021/22 Risk Management update 2022/23	Gary Ferguson / Christopher Taylor Christopher Taylor Christopher Taylor Jay Davies

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September 2022	Statement of Accounts 2021/22	Gary Ferguson
	Commissioning Older People's Care Home Placements – Audit Wales External Assurance Report	Jay Davies / Audit Wales
	School Reserves – Annual Report on School Balances	Claire Homard / Liz Thomas
	Budget 2023/24 - Stage 2	Gary Ferguson
	Grant Certification Claim	Gary Ferguson
	Climate Change and Decarbonisation Report	Alex Ellis
	Internal Audit Progress Report 2022/23	Lisa Brownbill
	Audit Committee Action Tracking	Lisa Brownbill
	Forward Work Programme	Lisa Brownbill
November 2022	Risk Management update 2022/23 and Mid-Year report	Jay Davies
	Asset Disposals and Capital Receipts	Neal Cockerton
	Treasury Management Mid-Year Review Q2 2022/23	Christopher Taylor
	Corporate Complaints – Annual Report	Rebecca Jones / Gareth Owens
	Governance and Audit Committee Self-Assessment 2022/23	Lisa Brownbill
	Governance and Audit Committee Annual Report	Chair of G&AC / Lisa Brownbill

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	Forward Work Programme	Lisa Brownbill
	Audit Committee Action Tracking	Lisa Brownbill
January 2023	Treasury Management 2022/23 Q3 Update and 2023/24 Strategy	Christopher Taylor
	Risk Management Update	Jay Davies
	Code of Corporate Governance	Lisa Brownbill / Jay Davies
	Annual Governance Statement 2021/22 – Mid-year Review	Lisa Brownbill / Jay Davies
	Internal Audit Charter	Lisa Brownbill
	Internal Audit Progress Report 2022/23	Lisa Brownbill
	Audit Committee Action Tracking	Lisa Brownbill
	Forward Work Programme	Lisa Brownbill
March 2023	Annual Audit Summary (AW) (2021/22)	Jay Davies / Gary Ferguson
	Treasury Management 2022/23 Q4 Update	Christopher Taylor
	Annual Report on External Inspections 2022	Jay Davies
	Internal Audit Strategic Plan 2023/2026	Lisa Brownbill
	Public Sector Internal Audit Standards Compliance 2022/23	Lisa Brownbill

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	Internal Audit Progress Report 2022/23	Lisa Brownbill
	Audit Committee Action Tracking	Lisa Brownbill
	Forward Work Programme	Lisa Brownbill
	Private Meeting (AW and Internal Audit)	

Biennial Reviews

Meeting Date	Agenda Item	Author
November 2022	Financial Procedural Rules (Biennial)	Sara Dulson
January 2023	Anti-Fraud and Corruption Strategy & Fraud Response Plan	Lisa Brownbill
January 2023	Whistleblowing Policy	Lisa Brownbill