

Area	Wednesday 22.03.2023	June 2023	July 2023	September 2023	November 2023	January 2024
Pre-Committee Training 9.30-10.00	Annual Governance Statement	Draft Statement of Accounts				
Audit Wales (AW)		Annual Audit Summary 2021/22 Audit Plan AW				
Internal Audit	Internal Audit Strategic Plan 2023/2026	Internal Audit Annual Report 2022/23				
	Internal Audit Progress Report 2022/23	Internal Audit Progress Report 2023/24		Internal Audit Progress Report 2023/24		Internal Audit Progress Report 2023/24
		Internal Audit Charter				
Governance & Risk Management	Annual Report on External Inspections 2022-23	Draft Annual Governance Statement				Code of Corporate Governance
	GAC Self-Assessment				Governance and Audit Committee Annual Report	
	Annual Governance Statement 21/22 Mid-Year review					Annual Governance Statement 22/23 Mid-Year review
	GAC Action Tracking	Risk Management Update GAC Action Tracking		GAC Action Tracking	GAC Action Tracking	GAC Action Tracking
	Forward Work Programme	Forward Work Programme		Forward Work Programme	Forward Work Programme	Forward Work Programme
Performance						Corporate Complaints and Compliments Annual Report 2022/23
						Public Service Ombudsman for Wales Annual Letter
	Corporate Self-Assessment Draft Report 2021/22				Corporate Self-Assessment Draft Report	
Finance		Certification of Grants and Returns Report (AW)	Draft Statement of Accounts 2022/23	School Reserves – Annual Report on School Balances		
				Statement of Accounts 2022/23		
			Supp Financial Information to Draft Statement of Accounts 2022/23		Asset Disposals and Capital Receipts	
Treasury Management	Treasury Management 2022/23 Q4 Update		Treasury Management Q1 2023/24 Update and Annual Report 2022/23		Treasury Management Q2 2023/24 – Mid Year Report	Treasury Management Q3 2023/24 and 2024/25 Strategy
Senior Officer Updates Op Matters / Key Risks / Other)		Commissioning Older People's Care Home Placements – Update				
Meeting Following GAC	Private Meeting with Committee, Internal and External Audit	Cyber Security Update				

Matters to be address outside of formal Committee meetings

<p>Governance and Audit Committee</p> <ul style="list-style-type: none"> Budget Workshops for members – 2023 TBC Annual Self-Assessment Workshop – October 2023 Treasury Management Training – December 2022 AGS Workshop – April / May 2023 Private Meeting (AW and Internal Audit) – March 2023 Training and Development sessions - Ongoing 	<p>General</p> <ul style="list-style-type: none"> Correspondence, updates to actions and reports for information purposes Time sensitive consultation In person / video meetings as and when necessary
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