

AUDIT COMMITTEE - FORWARD WORK PROGRAMME 2020/21Presented to Committee – Wednesday, 24th March 2021

Meeting Date	Agenda Item	Author
24th March 2021	Treasury Management 2020/21 Q4 Update Risk Management Update Audit Plan (AW) Annual Report on External Inspections 2019 Internal Audit Strategic Plan 2021/2024 Public Sector Internal Audit Standards Compliance 2020/21 Internal Audit Progress Report 2020/21 Audit Committee Action Tracking Forward Work Programme	Paul Vaughan Jay Davies Audit Wales Jay Davies Lisa Brownbill Lisa Brownbill Lisa Brownbill Lisa Brownbill Lisa Brownbill
2nd June 2021	Certification of Grants and Returns Report (AW) Draft Annual Governance Statement Internal Audit Annual Report 2020/21	Gary Ferguson Robert Robins / Lisa Brownbill Lisa Brownbill

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	Internal Audit Progress Report 2021/22 Audit Committee Terms of Reference Audit Committee Action Tracking Forward Work Programme	Lisa Brownbill Lisa Brownbill Lisa Brownbill Lisa Brownbill
28th July 2021	Treasury Management 2021/22 Q1 Update and Annual Report 2020/21 Supplementary Financial Information to Draft Statement of Accounts 2020/21 Risk Management update 2021/20	Paul Vaughan Paul Vaughan Jay Davies
September 2021	Statement of Accounts 2020/21 Internal Audit Progress Report 2021/22 Audit Committee Action Tracking Forward Work Programme Private Meeting (AW and Internal Audit)	Gary Ferguson Lisa Brownbill Lisa Brownbill Lisa Brownbill Lisa Brownbill
November 2021	Risk Management update 2021/22 and Mid-Year report School Reserves – Annual Report on School Balances	Jay Davies Claire Homard / Lucy Morris

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	Audit Committee Annual Report Asset Disposals and Capital Receipts Grant Claim Certification Internal Audit Progress Report 2021/22 Audit Committee Action Tracking Forward Work Programme	Cllr Chris Dolphin / Lisa Brownbill Neal Cockerton Gary Ferguson Lisa Brownbill Lisa Brownbill Lisa Brownbill
January 2022	Annual Audit Summary (AW) (2019/20) Treasury Management 2020/21 Q3 Update and 2021/22 Strategy Code of Corporate Governance Internal Audit Charter Internal Audit Progress Report 2020/21 Audit Committee Action Tracking Forward Work Programme	Jay Davies / Gary Ferguson Paul Vaughan Robert Robins / Lisa Brownbill Lisa Brownbill Lisa Brownbill Lisa Brownbill Lisa Brownbill

Biennial Reviews

Meeting Date	Agenda Item	Author
January 2021	Anti-Fraud and Corruption Strategy & Fraud Response Plan	Lisa Brownbill
January 2021	Whistleblowing Policy	Lisa Brownbill
November 2022	Financial Procedural Rules (Biennial)	Sara Dulson