

**CORPORATE GOVERNANCE AND AUDIT COMMITTEE
PROPOSED WORK PROGRAMME FOR 2021-22**

Date¹		Work Item
May		
28 th June 2021	1a	External Audit Briefing - The Redmond Review and New NAO Audit Code
	2	External Audit update report – incorporating audit plan for 2020/21 and audit letter for 2019/20
	3	Internal Audit update report (Feb to April)
	4	Fraud and Corruption update report (October to March)
	5	PSN certification update report
26 th July 2021 ²	1	Annual assurance report on procurement policies and practices
	2	Annual assurance report on decision making
	3	Interim Annual Governance Statement
	4	Draft statement of accounts
August		
Date to be arranged ³ 2021	1	Internal Audit annual report and opinion (including assurance in respect of RIPA)
	2	Approval of Annual Governance Statement
	3	Approval of audited accounts & audit report (ISA 260)
27 th September 2021	1	Annual report on financial planning and management arrangements
	2	Annual assurance report on treasury management systems and processes
	3	Report on Climate Emergency Governance and Controls
	4	Internal Audit update report (May to July)
	5	External Audit update report and Annual Audit Letter
	6	Annual assurance report on planning regulation and enforcement arrangements
October		
November		
13 th December 2020	1	Annual assurance report on corporate risk management arrangements
	2	Annual assurance report on corporate business continuity arrangements
	3	Annual assurance report on corporate performance management arrangements
	4	Internal Audit update report (August to October)
	5	Fraud and Corruption update report (April to September)
	6	External Audit update report
Jan		
7 th Feb 2022	1	Joint annual report on information governance from Data Protection Officer and Caldicott Guardian
	2	Annual assurance report on employment policies and procedures and employee conduct
	3	Receipt of External Audit Plan
	4	Update Assurance Report on Digital Information System Controls
	5	Annual assurance report on customer contact and satisfaction report
21 st Mar 2022	1	External Audit update report
	2	Internal Audit update report (November to January)
	3	Receipt of Internal Audit Plan
	4	Draft annual report to Council
Apr		

¹ The schedule of meetings is proposed but the committee reserve the right to review and amend the work programme content and meeting dates throughout the year.

² Items 3 & 4 may be taken at a later date if the audit and inspection regulations are amended to give an extended time frame.

³ Business to be considered at such date as necessary to meet audit & inspection regulations and the external auditor's timetable