

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

<b>Date<sup>1</sup></b>		<b>Work Item</b>
May		
25 <sup>th</sup> June 2021	1	External Audit letter for 2019/20
	2	External Audit update report
	3	Internal Audit update report (Feb to April)
	4	Fraud and Corruption update report (October to March)
	5	PSN certification update report
	6	Risk management Policy and Strategy Update
30 <sup>th</sup> July 2021	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
	5	External Audit Plan
August		
24 <sup>th</sup> September 2021	1	Informing the Audit Risk Assessment
	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	Annual assurance report on planning regulation and enforcement arrangements
October		
26 <sup>th</sup> November 2021	1	Annual report on financial planning and management arrangements
	2	Invitation to opt in to PSAA arrangements for procurement of external auditors.
	3	Procurement update report
	4	Internal Audit annual report and opinion (including assurance in respect of RIPA)
	5	Approval of Annual Governance Statement
	6	Fraud and Corruption update report (April to September)
	7	External Audit update report
17 <sup>th</sup> December 2021	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)
Jan		
4 <sup>th</sup> Feb 2022	1	Annual assurance report on employment policies and procedures and employee conduct
	2	Receipt of External Audit Report setting out findings of Value for Money Review
	3	Receipt of External Audit Letter
	4	Update Assurance Report on Integrated Digital Service Controls
	5	Joint annual report on information governance from Data Protection Officer and Caldicott Guardian
	6	Approval of audited accounts & audit report (ISA 260)
25 <sup>th</sup> Mar 2022	1	External Audit update report and plan
	2	Internal Audit update report (November to January)
	3	Receipt of Internal Audit Plan
	4	Annual assurance report on customer contact and satisfaction report
	5	Draft annual report to Council
Apr		

<sup>1</sup> 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.