

CORPORATE GOVERNANCE AND AUDIT COMMITTEE WORK PROGRAMME FOR 2022-23

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

Date		Work Item
24 th June 2022	1	Internal Audit update report
	2	Counter Fraud and Corruption update report
	3	Annual assurance report on decision making
	4	Governance arrangements for implementation of Best City Ambition and review of strategic framework
	5	Draft annual report 2021/22 of CGAC to Council
29 th July 2022	1	Annual assurance report on procurement policies and practices
	2	Interim Annual Governance Statement
	3	Draft statement of accounts 2021/22
30 th September 2022	1	Internal Audit update report
	2	Annual assurance report on planning regulation and enforcement arrangements
	3	Internal Audit annual report and opinion (including assurance in respect of RIPA)
	4	Final statement of accounts 2020/21 and updated Audit Findings Report
	5	Receipt of External Auditor's Annual Report for 2020/21 setting out findings of Value for Money Review
	6	Approval of Annual Governance Statement 2021/22
	7	Receipt of External Auditor's Audit Plan for 2021/22
	8	Informing the Audit Risk Assessment
25 th November 2022	1	Annual report on financial planning and management arrangements (to include Treasury Management)
	2	Counter Fraud and Corruption update report
	3	Annual assurance report on corporate performance management arrangements
	4	Annual assurance report on corporate risk and resilience arrangements
	5	Update report on Information and Digital Services Governance
3 rd February 2023	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	Internal Audit update report
	4	Final statement of accounts 2021/22 and updated Audit Findings Report
	5	Receipt of External Auditor's Annual Report for 2021/22 setting out findings of Value for Money Review
24 th March 2023	1	Receipt of Internal Audit Plan
	2	Annual assurance report on customer contact and satisfaction
	3	Assurance report on estate management arrangements
	4	Proposed Work Programme