

## 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.

<b>Date</b>		<b>Work Item</b>
<b>24<sup>th</sup> June 2022</b>	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
<b>29<sup>th</sup> July 2022</b>	1	Annual assurance report on procurement policies and practices
	2	Interim Annual Governance Statement
	3	Draft statement of accounts 2021/22
<b>3<sup>rd</sup> October 2022</b>	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
<b>28<sup>th</sup> November 2022</b>	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
<b>6<sup>th</sup> February 2023</b>	1	Joint annual report on information governance from Data Protection Officer and Caldicott Guardian
	2	Update report on Information and Digital Services Governance
	3	Internal Audit update report
	4	Final Statement of Accounts 2020-2021 and updated Audit Findings Report
	5	Annual assurance report on employment policies and procedures and employee conduct
<b>20<sup>th</sup> March 2023</b>	1	Receipt of Internal Audit Plan
	2	Final statement of accounts 2021/22 and updated Audit Findings Report
	3	Receipt of External Auditor's Annual Report for 2021/22 setting out findings of Value for Money Review
	4	Assurance report on estate management arrangements
	5	Proposed Work Programme