

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

| Date¹ | | Work Item |
|---|---|---|
| May | | |
| 25 th 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 |
| 30 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 |
| | 5 | External Audit Plan |
| August | | |
| 24 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 |
| | 6 | Annual assurance report on planning regulation and enforcement arrangements |
| October | | |
| 26 th November 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) |
| 10 th 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) |
| | 5 | Fraud and Corruption update report (April to September) |
| | 6 | External Audit update report |
| Jan | | |
| 4 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 Report setting out findings of Value for Money Review |
| | 4 | Receipt of External Audit Letter |
| | 5 | Update Assurance Report on Digital Information Service Controls |
| | 6 | Annual assurance report on customer contact and satisfaction report |
| 25 th Mar 2022 | 1 | External Audit update report and plan |
| | 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.