

CORPORATE GOVERNANCE AND AUDIT COMMITTEE PROPOSED WORK PROGRAMME FOR 2022-23

Appendix A

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
24th June 2022	1	Internal Audit update report
	2	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	Receipt of External Auditor's Annual Report setting out findings of 2020/21 Value for Money Review
	6	Draft annual report 2021/22 of CGAC to Council
29th July 2022	1	Annual assurance report on procurement policies and practices
	2	Internal Audit annual report and opinion (including assurance in respect of RIPA)
	3	Interim Annual Governance Statement
	4	Draft statement of accounts
	5	External Audit Plan for 2021/22
30th September 2022	1	Internal Audit update report
	2	Annual assurance report on planning regulation and enforcement arrangements
	3	Annual assurance report on corporate performance management arrangements
	4	Approval of Annual Governance Statement 2021/22
	5	External Audit update report
	6	Informing the Audit Risk Assessment
25th November 2022	1	Annual report on financial planning and management arrangements (to include Treasury Management)
	2	Fraud and Corruption update report
	3	Annual assurance report on corporate risk and resilience arrangements
	4	Update report on Information and Digital Services Governance
	5	Receipt of audit report (ISA 260) and approval of audited 2021/22 accounts
3rd 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	Receipt of External Auditor's Annual Report setting out findings of 2021/22 Value for Money Review
24th March 2023	1	Receipt of Internal Audit Plan
	2	Annual assurance report on customer contact and satisfaction report
	3	Assurance report on estate management arrangements
	4	Proposed Work Programme