

PLANNED REPORTS TO AUDIT AND GOVERNANCE COMMITTEE 2021-2022

	Report	Committee Date	Report Of	Comments
1	Role of the Audit Committee	June	Grant Thornton	Presentation/training
2	RIPA Annual Report & Review of the RIPA Policy	June	Assistant Director - Partnerships	
3	Internal Audit Annual and Quarterly Update	June	Principal Auditor	
4	Public Sector Internal Audit Standards/Quality Assurance and Improvement Programme	June	Principal Auditor	
5	Annual Governance Statement and Code of Corporate Governance	June		
1	Audit Findings Report	July	Grant Thornton	
2	Management Representation Letter	July	Grant Thornton	
3	Annual Statement of Accounts	July	Executive Director	

			Finance	
4	Risk Management Quarterly Update	July	Assistant Director – Finance	
5	Internal Audit Quarterly Update	July	Audit Manager	
6	Update on Risk Based Verification Policy	July	Assistant Director, Finance	
	Private meeting of Internal and External Auditors and Committee members	July		
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1	Audit & Governance Committee update	October	Grant Thornton	
2	Fee Increase Letter	October	Grant Thornton	<i>Moved from March meeting</i>
3	Annual Audit Letter	October	Grant Thornton	
3	Internal Audit Quarterly Update	October	Audit Manager	
4	Modern Slavery and Human Trafficking Statement	October	Assistant Director – Partnerships	
5	Risk Management Quarterly Update	October	Assistant Director – Finance	
6	Annual Treasury Outturn	October	Executive Director	

			Finance	
7	Local Government Ombudsman's Annual Review and Report 2020/21	October	Assistant Director – People	
8	Review of the Constitution & Scheme of Delegation	October	Monitoring Officer	
9	Councillor Code of Conduct – following finalisation of LGA new Model Code	October	Monitoring Officer	
10	Counter Fraud Update	October	Audit Manager	<i>Annual report in October</i>
Page 231	Private meeting of Internal and External Auditors and Committee members	October		
1	Audit & Governance Committee update	February	Grant Thornton	
2	Fee Increase Letter	February	Grant Thornton	
3	Internal Audit Quarterly Update	February	Audit Manager	
4	Risk Management Quarterly Update	February	Assistant Director – Finance	
5	Audit Committee Effectiveness	February	Audit Manager	

1	Audit and Governance Committee update	March	Grant Thornton	
2	Audit Plan	March	Grant Thornton	
3	Informing the Audit Risk Assessment	March	Grant Thornton	
4	Review of the Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Statement and the Treasury Management Strategy Statement and Annual Investment Strategy Mid-Year Review Report	March	Executive Director Finance	
5	Final Accounts – Accounting Policies and Action Plan	March	Assistant Director of Finance	
6	Internal Audit Charter and Audit Plan	March	Audit Manager	
7	Review of the Constitution and Scheme of Delegation for Officers	March	Monitoring Officer	
8	Review of Financial Guidance	March	Assistant Director Finance	
9	Annual Report of the Chair of A&G	March	Audit Manager / Chair	
	Private meeting of Internal and External Auditors and Committee members	March		

The Portfolio Holder for Assets and Finance

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