

PLANNED REPORTS TO AUDIT AND GOVERNANCE COMMITTEE 2022-2023

	Report	Committee Date	Report Of	Comments
1	Role of the Audit Committee	June	Grant Thornton	Presentation/training
2	Audit Plan	June	Grant Thornton	
3	Fee Increase Letter	June	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	June	Executive Director Finance	
5	RIPA Annual Report & Review of the RIPA Policy	June	Assistant Director - Partnerships	
6	Internal Audit Annual Report and Quarterly Update	June	Audit Manager	
7	Public Sector Internal Audit Standards/Quality Assurance and Improvement Programme	June	Audit Manager	

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8	Annual Governance Statement and Code of Corporate Governance	June		
9	Risk Management Quarterly Update	June	Assistant Director – Finance	
10	Councillor Code of Conduct – following finalisation of LGA new Model Code	June	Monitoring Officer	
1	Independent Member update	June	Audit Manager	<i>Verbal update in June</i>
1	Risk Management Quarterly Update	August	Assistant Director – Finance	
2	Internal Audit Quarterly Update	August	Audit Manager	
3	Review of the Constitution and Scheme of Delegation for Officers	August / September (tbc)	Monitoring Officer	<i>Moved from June meeting</i>
	Private meeting of Internal and External Auditors and Committee members	August		
1	Audit Findings	September	Grant Thornton	

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2	Management Representation Letter	September	Grant Thornton	
3	Annual Statement of Accounts	September	Executive Director Finance	
4	Annual Treasury Outturn	September	Executive Director Finance	
5	Review of Financial Guidance	September	Assistant Director Finance	<i>Moved from June meeting</i>
6	Local Government Ombudsman's Annual Review and Report 2021/22	September	Assistant Director – People	
7	Modern Slavery and Human Trafficking Statement	September	Assistant Director – Partnerships	
1	Internal Audit Quarterly Update	October	Audit Manager	
2	Risk Management Quarterly Update	October	Assistant Director – Finance	
3	Counter Fraud Update	October	Audit Manager	<i>Annual report in October</i>
	Private meeting of Internal and External Auditors and Committee members	October		

	Report	Committee Date	Report Of	Comments
1	Auditor's Annual Report	February	Grant Thornton	
2	Audit & Governance Committee update	February	Grant Thornton	
3	Fee Increase Letter	February	Grant Thornton	
4	Internal Audit Quarterly Update	February	Audit Manager	
5	Risk Management Quarterly Update	February	Assistant Director – Finance	
6	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	March	Executive Director Finance	

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	Investment Statement and the Treasury Management Strategy Statement and Annual Investment Strategy Mid-Year Review Report			
5	Final Accounts – Accounting Policies and Action Plan	March	Assistant Director of Finance	
6	Internal Audit Charter and Audit Plan	March	Audit Manager	
7	Councillor Code of Conduct – following finalisation of LGA new Model Code	March	Monitoring Officer	
8	Review of the Constitution and Scheme of Delegation for Officers	March	Monitoring Officer	
9	Review of Financial Guidance	March	Assistant Director Finance	
10	Annual Report of the Chair of A&G	March	Audit Manager / Chair	
	Private meeting of Internal and External Auditors and Committee members	March		

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