

**AUDIT AND GOVERNANCE COMMITTEE**

**29<sup>th</sup> April 2022**

**PROPOSED FORWARD PLAN OF REPORTS FOR 2022/23**

**Report of the Executive Director of Corporate Services**

**1. Purpose of Report**

- 1.1 To enable the Committee to consider and comment on the proposed Forward Plan of reports for 2022/23.
- 1.2 There will be four meetings of the Committee during the year (including this one) where various reports will be presented. Those expected are included within this report although there may be other ad hoc reports as required.

**2. Recommendations**

- 2.1 Members are asked to consider and agree to the attached proposed Forward Plan of reports.



## Audit and Governance Committee

### Forward Plan of Reports 2022/23

Month	Brief Description	Report of
29 <sup>th</sup> April 2022	Annual Governance Review/Annual Governance Statement 2021/22	Executive Director of Corporate Services
	Risk and Assurance Map 2022/23	Assistant Director of Business and Property Services
	Forward Plan of Reports 2022/23	Executive Director of Corporate Services
	Member Training and Development	Executive Director of Corporate Services
	Auditors Annual Report 2020/21	Executive Director of Corporate Services
	Audit Progress Report	External Auditor
	Audit Strategy Memorandum 2021/22	External Auditor
22 <sup>nd</sup> July 2022	Risk and Assurance Map – Update 2022/23	Assistant Director of Business and Property Services
	Annual Review on the Work of the Committee 2021/22	Executive Director of Corporate Services
	Treasury Management Annual Review 2021/22	Executive Director of Corporate Services
	Treasury Management First Quarter Review 2022/23	Executive Director of Corporate Services
	Council's Going Concern Status Report	Executive Director of Corporate Services
	Data Protection Annual Report	Data Protection Officer
	Audit Progress Report	External Auditor
4 <sup>th</sup> November 2022	Risk and Assurance Map – Update 2022/23	Assistant Director of Business and Property Services

Month	Brief Description	Report of
	Audited Statement of Accounts 2021/22 (including the Audit Completion Report from the External Auditor)	Executive Director of Corporate Services
	Treasury Management Second Quarter Review 2022/23	Executive Director of Corporate Services
3rd <sup>th</sup> February 2023	Risk and Assurance Map Update 2022/23	Assistant Director of Business and Property Services
	Risk and Assurance Map 2023/24 Consultation	Assistant Director of Business and Property Services
	Public Sector Internal Audit Standards Compliance Review	Assistant Director of Business and Property Services
	Treasury Management Third Quarter Review 2022/23	Executive Director of Corporate Services
	Treasury Management Policy and Strategy 2023/24	Executive Director of Corporate Services
	Audit Progress Report	External Auditor
	Auditor's Annual Report 2021/22	External Auditor