

## **AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME – 2021/22**

### **17 November 2021**

External Auditors – 2020/21 Annual Audit Letter (Maria Grindley/Adrian Balmer)  
Treasury Management Mid-Term Review (Tim Chapple)  
Counter Fraud Update (Sarah Cox)  
Constitution Review (Anita Bradley/Glenn Watson)  
OFRS Statement of Assurance 2020/21 (Don Crooks)

### **19 January 2022**

Treasury Management Strategy Statement and Annual Investment Strategy for 2022/23 (Tim Chapple)  
Internal Audit Plan – Progress Report (Sarah Cox)

### **16 March 2022**

Ernst & Young – Progress Report, incl Audit Plan (Maria Grindley/Adrian Balmer)  
Scale of Election Fees and Expenditure (Glenn Watson)  
Audit & Governance Committee Annual Report to Council 2021 (Cllr Roz Smith)  
Progress update on Annual Governance Statement Actions (Glenn Watson)  
Counter-fraud Update (Sarah Cox/Tessa Clayton)

### **11 May 2022**

Annual Governance Statement (Glenn Watson)  
Annual Report of the Chief Internal Auditor (Sarah Cox)  
Internal Audit Strategy & Annual Plan 2022/23 (Sarah Cox)  
Annual Scrutiny Report (Robin Rogers)  
Ernst & Young - Progress Report (Maria Grindley)  
Draft narrative statement and Accounting Policies for inclusion in the Statement of Accounts (Hannah Doney)  
Treasury Management Annual Performance Report (Tim Chapple)

### ***Standing Items:***

- Audit Working Group reports (Sarah Cox)
- Audit & Governance Committee Work Programme – update/review (Committee Officer/Chairman/relevant officers)