

## DRAFT Audit & Governance Committee – 2022 Training & Briefing Programme

Subject	Proposed slot	Delivered by	Invited
Training - Treasury Management	Slot prior to 5 Jan 22 committee	Tim Chapple	All A&G members  Extend invite to all members
Training - Risk Management	Slot prior to 16 March 22 committee	Louise Tustian	All A&G members  Extend invite to all members
Training - Annual Governance Statement / Governance areas for the committee	Slot prior to 11 May 22 committee	Tbc – Anita Bradley	All A&G members  Extend invite to all members
Training - Statement of Accounts	Slot prior to 20 July 22 committee	Tbc	All A&G members  Extend invite to all members
Training – Counter Fraud / Whistleblowing / Internal Audit	Slot prior to 21 Sept 22 committee	Tessa Clayton / Sukdave Ghuman / Sarah Cox	All A&G members  Extend invite to all members
Briefing – Confidential meeting with Chief Internal Auditor / Confidential meeting with External Audit	Slot prior to 23 Nov 22 committee	Sarah Cox / EY	Restricted to A&G members only
Briefing – Session for the committee to undertake self-assessment against CIPFA audit committee guidelines	Tbc – separate date to be scheduled – can be at any point within year.	Sarah Cox	Restricted to A&G members only