

AUDIT & GOVERNANCE COMMITTEE
WORK PROGRAMME – 2022/23

23 November 2022

1. OFRS Statement of Assurance 2021-22 (Faisal Atcha)
2. Counter Fraud Plan – Progress Report (Sarah Cox)
3. Annual Whistleblowing Report (Anita Bradley)
4. Annual Governance Statement 2021/22 Update (Anita Bradley)
5. E&Y update (Maria Grindley / Adrian Balmer)
6. Treasury Management Midterm Review 2022/23 (Tim Chapple)

18 January 2023

1. Local Code of Corporate Governance (Anita Bradley)
2. Financial Management Code – Summary Compliance Assessment (Lorna Baxter/Kathy Wilcox)
3. Audit Plan – Progress Report (Sarah Cox)
4. E&Y update (Maria Grindley / Adrian Balmer)
5. Treasury Management Strategy Statement and Annual Investment Strategy for 2023/24 (Tim Chapple)
6. Procurement Update – Social Value (Lorna Baxter/Melissa Sage)
7. Risk Management Update (Louise Tustian)