

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

**11 May 2022**

1. Annual Report of the Chief Internal Auditor (Sarah Cox)
2. Internal Audit Strategy & Annual Plan 2022/23 (Sarah Cox)
3. Accounting Policies for inclusion in the 2021/22 Statement of Accounts (Lorna Baxter)
4. Ernst & Young - Progress Report (Maria Grindley) Local Code of Corporate Governance (Anita Bradley)
5. Treasury Management Annual Performance Report (Tim Chapple)
6. Constitution Review Proposals

**20 July 2022**

1. Annual Governance Statement (Anita Bradley)
2. Ernst & Young – Final Accounts Audit (Maria Grindley)
3. Statement of Accounts 2021/22 (Lorna Baxter)
4. Internal Audit Charter (Sarah Cox)
5. Counter-fraud Plan 2022/23 (Sarah Cox)
6. OFRS Statement of Assurance 2021-22 (Don Crook)

**21 September 2022**

1. Local Government Ombudsman's Review of Oxfordshire Co (Anita Bradley)
2. Monitoring Officer Annual Report (Anita Bradley)
3. Constitution Review (Anita Bradley)
4. Surveillance Commissioner's Inspection and Regulation of Investigatory Powers Act (Richard Webb)
5. Ernst & Young – 2022/23 Annual Audit Letter (Maria Grindley)
6. Counter-fraud Plan 2022/23 (Sarah Cox)
7. Internal Audit Plan – Progress Report (Sarah Cox)
8. Treasury Management Strategy Performance Report (Tim Chapple)

***Standing Items:***

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