

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

### **12 May 2021**

Annual Governance Statement (Glenn Watson)  
Annual Report of the Chief Internal Auditor 2020/21 (Sarah Cox)  
Internal Audit Strategy & Annual Plan 2021/22 (Sarah Cox)  
Annual Scrutiny Report (Robin Rogers)  
Ernst & Young - Progress Report (Janet Dawson)  
Draft narrative statement and Accounting Policies for inclusion in the Statement of Accounts (Hannah Doney)  
Treasury Management Outturn 2020/21 (Tim Chapple)  
Audit Working Group Terms of Reference (Sarah Cox)

### **21 July 2021**

Statement of Accounts 2020/21 (Hannah Doney)  
Ernst & Young – Final Accounts Audit (Janet Dawson)  
Internal Audit Charter (Sarah Cox)  
Counter-fraud Plan 2021/22 (Sarah Cox)  
OFRS Statement of Assurance 2020-21 (Don Crook)

### **15 September 2021**

Local Government Ombudsman's Review of Oxfordshire Co (Anita Bradley)  
Monitoring Officer Annual Report (Anita Bradley)  
Constitution Review (Anita Bradley/Glenn Watson)  
Surveillance Commissioner's Inspection and Regulation of Investigatory Powers Act (Richard Webb)  
OFRS Statement of Assurance 2020-21 (Don Crooks)  
Ernst & Young – 2020/21 Annual Audit Letter (Janet Dawson)  
Counter-fraud Plan 2021/22 (Sarah Cox)  
Internal Audit Plan – Progress Report (Sarah Cox)

### **17 November 2021**

Treasury Management Mid-Term Review (Tim Chapple)  
External Auditors (Janet Dawson)  
Counter Fraud Update (Sarah Cox)

### **19 January 2022**

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

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

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