

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

### **16 March 2022**

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

### **11 May 2022**

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

### **20 July 2022**

Ernst & Young – Final Accounts Audit (Maria Grindley)  
Statement of Accounts 2021/22 (Lorna Baxter)  
Internal Audit Charter (Sarah Cox)  
Counter-fraud Plan 2022/23 (Sarah Cox)  
OFRS Statement of Assurance 2021-22 (Don Crook)

### **21 September 2022**

Local Government Ombudsman's Review of Oxfordshire Co (Anita Bradley)  
Monitoring Officer Annual Report (Anita Bradley)  
Constitution Review (Anita Bradley)  
Surveillance Commissioner's Inspection and Regulation of Investigatory Powers Act (Richard Webb)  
Ernst & Young – 2022/23 Annual Audit Letter (Maria Grindley)  
Counter-fraud Plan 2022/23 (Sarah Cox)  
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)