



**Audit & Governance Committee  
Wednesday, 16 March 2022**

**ADDENDA**

**13. Work Programme 2021/22 (Pages 1 - 2)**

To review the Committee's work programme and training schedule for 2021/22.

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

### 16 March 2022

Ernst & Young – Progress Report, incl Audit Plan (Maria Grindley/Adrian Balmer)

### 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)

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)

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