

AUDIT COMMITTEE WORK PROGRAMME 2021/22

AGENDA ITEM 19

	June 2021	Decision	Group Director & Lead Officer
1.	FINANCE UPDATE	For information and comment	Ian Williams
2.	PERFORMANCE REVIEW REPORT	For information and comment	Bruce Devile Matthew Powell
3.	TREASURY MANAGEMENT UPDATE REPORT	For information and comment	Ian Williams (Pradeep Waddon)
4.	CORPORATE RISK REGISTER	For information and comment	Matthew Powell
5.	INTERNAL AUDIT ANNUAL PLAN	For information and comment	Ian Williams (Michael Sheffield)
6.	FRAUD AND IRREGULARITY ANNUAL REPORT 2021/22	For information and comment	Ian Williams (Michael Sheffield)
7.	COVID-19 DEEP DIVE REVIEW	For information and comment	Ian Williams
8.	TRAINING FOR AUDIT COMMITTEE MEMBERS	For information and comment	Ian Williams (Michael Sheffield)
9..	AUDIT COMMITTEE WORK PROGRAMME 2021/22	For information	All

	July 2021	Decision	Group Director & Lead Officer
1.	FINANCIAL STATEMENTS AUDIT 2020/21 – ANNUAL GOVERNANCE REPORT (COUNCIL & PENSION FUND)	For information and comment	Ian Williams (Jackie Moylan)
2.	FINANCE UPDATE	For information and comment	Ian Williams

	October 2021	Decision	Group Director & Lead Officer
1.	FINANCE UPDATE	For information and comment	Ian Williams
2.	PERFORMANCE REPORT	For information and comment	Matthew Powell Bruce Devile
3.	DIRECTORATE RISK REGISTER REVIEW – CHIEF EXECUTIVE	For information and comment	Chief Executive
4.	DIRECTORATE RISK REGISTER REVIEW- FINANCE AND RESOURCES	For information and comments	Ian Williams (Jackie Moylan)

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5.	AUDIT AND ANTI-FRAUD PROGRESS REPORT TO SEPTEMBER 2021	For information and comment	(Ian Williams) Michael Sheffield
6.	TREASURY MANAGEMENT UPDATE REPORT	For information and comment	Ian Williams (Pradeep Waddon)
7.	AUDIT COMMITTEE WORK PROGRAMME 2021/22	For information	All

	January 2022	Decision	Group Director & Lead Officer
1.	FINANCE UPDATE	For information and comment	Ian Williams
2.	PERFORMANCE REVIEW REPORT	For information and comment	Bruce Devile Matthew Powell
3.	DIRECTORATE RISK REGISTER REVIEW – NEIGHBOURHOODS & HOUSING	For information and comment	Ajman Ali
4.	CORPORATE RISK REGISTER	For information and comment	Chief Executive (Matthew Powell)
5.	TREASURY MANAGEMENT UPDATE REPORT 2021/22	For information and comment	Ian Williams (Pradeep Waddon)
6.	REVIEW OF TREASURY MANAGEMENT STRATEGY 2022/23	To approve	Ian Williams (Pradeep Waddon)
7.	AUDIT & ANTI FRAUD QUARTERLY PROGRESS REPORT	For information and comment	Ian Williams (Michael Sheffield)
8.	CERTIFICATION OF GRANTS & RETURNS 2021/22	For information and comment	Ian Williams (Jackie Moylan)
9.	EXTERNAL AUDIT PLAN PROGRAMME 2022/23	For information and approval	Ian Williams (Michael Sheffield)
10.	AUDIT COMMITTEE WORK PROGRAMME 2021/22	For information	All

	February 2022		
	FINANCE UPDATE	For information	Ian Williams
2.	ANNUAL ACCOUNTS 2021/22	For agreement	Ian Williams (Jackie Moylan)

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	April 2022	Decision	Group Director and Lead Officer
1.	FINANCE UPDATE	For information and comment	Ian Williams
2.	PERFORMANCE REVIEW REPORT	For information and comment	Bruce Devile Matthew Powell
3.	DIRECTORATE RISK REGISTER REVIEW - CHILDREN AND FAMILIES	For information and comment	Jacqui Burke
4.	DIRECTORATE RISK REGISTER REVIEW - ADULTS, HEALTH AND INTEGRATION	For information and comment	Helen Woodland
5.	TREASURY MANAGEMENT UPDATE REPORT 2021/22	For information and comment	Ian Williams (Pradeep Waddon)
6.	INTERNAL AUDIT ANNUAL PLAN	To approve	Ian Williams (Michael Sheffield)
7.	AUDIT & ANTI FRAUD QUARTERLY PROGRESS REPORT	For information and comment	Ian Williams (Michael Sheffield)
8.	REVIEW OF WHISTLEBLOWING	For information and comment	Ian Williams (Michael Sheffield)
9.	AUDIT COMMITTEE – ANNUAL REPORT	For information and comment	CIlr Nick Sharman (Chair)/ Michael Sheffield
10.	AUDIT COMMITTEE WORK PROGRAMME 2022/23	For Information	All

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