

Audit and Governance Committee - Work Programmes 2021/22

(this is a working document and is subject to regular amendment) – last updated 6 September 2021

Meeting Date	Topic and Notes	Lead Member and Officer	Background notes	
27 May 2021	Annual Assurance Statement and Internal Audit Annual Report 2020/21	Simon Martin, SIAS		
	Strategic Risk Register – Monitoring 2020/21 - Quarter 4	Graham Mully, Steven Linnett Head of Strategic Finance and Property		
	2020/21 Provisional Outturn	Steven Linnett Head of Strategic Finance and Property		
	2020/21 Annual Anti-Fraud Report	Nick Jennings, SAFS		
	Data Protection Update Report	James Ellis, Head of Legal and Democratic Services		
	Standards Update	James Ellis, Head of Legal and Democratic Services		
	Questions to the Executive Member for Financial Sustainability	Executive Member for Financial Sustainability		
29 July	SIAS Internal Audit Plan	Simon Martin, SIAS		

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2021	Progress Report			
	Annual Governance Statement 2020/21	Executive Member for Financial Sustainability and Head of Strategic Finance and Property		
	Receipt of the External Auditor's Audit Planning Report	Suresh Patel, EY and Head of Strategic Finance and Property		
14 September 2021	Progress with delivery of the 2021/22 Anti-Fraud Plan	Nick Jennings, SAFS		
	Quarterly Strategic Risk Register Quarter 1	Graham Mully, Steven Linnett - Head of Strategic Finance and Property		
	Assets of Community Value	Ben Wood - Head of Communications, Strategy and Policy		
	Financial Management 2021/22 – Q! Forecast to Year	Steven Linnett - Head of Strategic Finance and		

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Meeting Date	Topic and Notes	Lead Member and Officer	Background notes	
	End	Property		
	2020/21 Provisional Outturn	Steven Linnett - Head of Strategic Finance and Property		
	Changes to the Committee Work Programme	Steven Linnett - Head of Strategic Finance and Property		
9 November	Financial Management 2021/22	Steven Linnett Head of Strategic Finance and Property		
	Quarter 2 Forecast to year end	Steven Linnett Head of Strategic Finance and Property		
	Budget 2022/23 and MTFP 2022/23 – 2026/2027	Steven Linnett Head of Strategic Finance and Property		
	Treasury Management 2021/22 and Mid-Year Review	Steven Linnett Head of Strategic Finance and Property		

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	Data Protection Update	Tyron Suddes, James Ellis - Head of Legal and Democratic Services		
	Standards Update	James Ellis, Head of Legal and Democratic Services		
	Annual Funding Infrastructure Statement 2020/21	Steven Linnett Head of Strategic Finance and Property		
	SIAS Internal Audit Plan Progress report	Simon Martin - SIAS		
	Quarterly Strategic Risk Register Quarter 2	Graham Mully, Steven Linnett Head of Strategic Finance and Property		
	Annual Treasury Report 2020/21	Steven Linnett Head of Strategic Finance and Property		

Updates

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	Audit and Governance
	<p>Complaints lodged with the Monitoring Officer (Head of Democratic and Legal Support Services). When there are updates.</p> <p>Changes to Constitution Review Update (Head of Democratic and Legal Support Services): When there are updates.</p>