

Date of Meeting	Title	Description/Purpose	Ward Affected	Lead Officer	Report Type
25th June 2020					
25.06.20	MCC Draft Accounts			Jon Davies	
25.06.20	Governance Statement			Andrew Wathan	
25.06.20	Code of Corporate Governance			Andrew Wathan	
25.06.20	Audit Committee Self - Assessment			Andrew Wathan	
25.06.20	WAO Certificate of Compliance for the Audit of Monmouthshire County Councils Improvement Plan			Richard Jones	
30th July 2020					
30.07.20	Draft Accounts - Welsh Church and Mon Farm School			Jon Davies/Dave Jarrett/Nikki Wellington	
30.07.20	Audit Plan - Welsh Church Accounts			WAO	
30.07.20	Audit Committee Annual report			Chairman	
30.07.20	Internal Audit Outturn report 2019/20			Andrew Wathan	
30.07.20	Internal Audit Plan 2020.21			Andrew Wathan	
30.07.20	Treasury Outturn report			Jon Davies	
30.07.20	Reserves review			Jon Davies	

3rd Sept 2020					
03.09.20	Anti bribery risk assessment			Peter Davies	
03.09.20	Internal Audit Progress report			Andrew Wathan	
03.09.20	Audited Statement of Accounts			Peter Davies	
03.09.20	ISA260 Response to Accounts			WAO/Peter Davies	
15th Oct 2020					
15.10.20	WAO Annual Improvement Report			WAO/Emma Davies	
26th Nov 2020					
26.11.20	Quarter 2 update and Progress			Andrew Wathan	
26.11.20	Self Evaluation			Andrew Wathan	
26.11.20	Overview of Performance Management arrangements	To present an update on the current effectiveness of the Authority's performance management arrangements	Not Applicable	Performance Manager	Performance Review
26.11.20	Mid Year Treasury Report	A mid year update to Members on the Authority's Treasury Management activities in the first 6 months of the year. The report will compare key measures in the first half of 19/20 to levels budgeted or forecast in the 2019/20 Treasury Strategy. As the Prudential code now covers non- treasury investments, the half year report will do also at	All Wards	Jon Davies/Lesley Russell	

		a high level. Any recommendations due to variances or observations will be included.			
26.11.20	Audited Trust fund Accounts (Welsh Church Fund/Mon Farms/Llanelli Hill)	Annual Report and Financial Statements for the year ended the 31 March 2019	Not Applicable	Dave Jarrett/Nikki Wellington	
26.11.20	ISA 260 or equivalent for Trust Funds			WAO	
7th Jan 2021					
07.01.21	Anti bribery Audit Training	To raise awareness and impact of the Bribery Act 2010: to provide Members and Officers sufficient information to avoid being accused of bribery and corruption in undertaking their duties for MCC.	Not applicable	Andrew Wathan/John McConnachie	
07.01.21	6 month update on unfavourable opinions - Internal Audit	At the conclusion of Internal Audit jobs an opinion on the adequacy of the internal control environment, governance and risk management processes is given. This report provides Audit Committee with an update of how services are progressing in order to demonstrate improvements		Andrew Wathan	

07.01.21	Internal Audit Progress report - quarter 3	This is a regular quarterly report which identified the performance of the IA team along with how well it is progressing against the agreed plan and the level of assurance it gives by way of opinions issued to service areas.		Andrew Wathan	
07.01.21	Treasury Policy and Strategy report 2020-21	This suite of documents includes the Treasury Policy, The Treasury Management Strategy, the Minimum Revenue Provision Policy & the Investment and Borrowing strategies for 2020/21. If approved the targets and limits included will be used to guide and control the management of the Authority's treasury activities for the year and also non treasury Investment activity.	All Wards	Jon Davies/Lesley Russell	
25th Mar 2021					
25.03.21	Whole Authority Strategic Risk Assessment	To provide Audit Committee with an overview of the current strategic risks facing the authority in the Whole Authority Strategic Risk Assessment.		Richard Jones	

25.03.21	Annual Governance Statement review 2019-20	Provides overall assurance on the governance arrangements in place within MCC during financial year.		Andrew Wathan	
25.03.21	Annual Performance Review of Investment Committee			Deb Hill-Howells	