

GOVERNANCE AND AUDIT COMMITTEE FORWARD PLANNER 2022-3

| REPORT | LEAD OFFICER |
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| 13TH OCTOBER 2022 | |
| Anti bribery Risk Assessment | Peter Davies |
| Assurance and Risk Assessment Review | Audit Wales |
| Annual Performance Review of Investment Committee | Nick Keyse |
| Annual Grants report | Audit Wales |
| Invitation of officers & S151 officer regarding Limited Opinions | Andrew Wathan |
| Audit Wales Work Programme: Council Progress Update | Richard Jones |
| Review of the Committees Terms of Reference aligned to the Plan | Andrew Wathan |
| 24TH NOVEMBER 2022 | |
| 2021/22 MCC Statement of Accounts - final | Jonathan Davies |
| ISA260 Response to Accounts | Audit Wales/Peter Davies |
| Treasury Outturn report | Jon Davies |
| Q2 Progress report for 6 months 21/22 | Andrew Wathan |
| Update on unfavourable Internal Audit Opinions | Andrew Wathan |
| Review of the Strategic Risk Register-6 monthly | Emma Davies |
| Implementation of Internal Audit agreed recommendations | Andrew Wathan |

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| 26TH JANUARY 2023 | |
| 2021/22 WCF/Mon Farm Statement of Accounts - Final | Dave Jarrett/Nikki Wellington |
| ISA 260 or equivalent for Trust Funds | Audit Wales |
| Freedom of Information (FOI) & Data Protection Act (DPA) Breaches & Data Subject Access Request (DSARs) report - (twice yearly) | Sian Hayward |
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| 16TH FEBRUARY 2023 | |
| Overview of Performance Management arrangements | Performance Manager |
| Audit Wales Work Programme: Council Progress Update | Richard Jones |
| 2023/24 Capital Strategy and Treasury Strategy | Jon Davies |
| WAO Annual Audit Summary | Audit Wales/Emma Davies |
| Whole Authority annual complaints report | Annette Evans |
| Assessment of the Robustness of the budget process and adequacy of reserves | Peter Davies |
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| 30TH MARCH 2023 | |
| Annual Performance Review of Investment Committee | Nick Keyse |
| Audit Wales Annual Audit 23-24 | Audit Wales |
| Internal Audit Progress report - quarter 3 | Andrew Wathan |
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