

Public Document Pack



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Friday, 27 May 2022

Notice of Reports Received following Publication of Agenda.

Governance and Audit Committee

Monday, 6th June, 2022 at 2.00 pm,
County Hall, Usk - Remote Attendance

Attached are reports that the committee will consider as part of the original agenda but were submitted to democratic services following publication of the agenda.

Item No	Item	Pages
7.	Forward work programme	1 - 4

Paul Matthews
Chief Executive

This page is intentionally left blank

Forward Work Programme	
REPORT	LEAD OFFICER
20TH JUNE 2022	
Annual Grants report	Audit Wales
Annual governance statement review 2021-2	Andrew Wathan
Annual Performance Review of Investment Committee	Nick Keyse
Annual Audit Plan 2022-23	Audit Wales
CPR Exemption update	Andrew Wathan
Information Breaches (twice yearly).	Sian Hayward
Cyber report	Sian Hayward
6 month update on unfavourable opinions - internal Audit	Andrew Wathan
Anti bribery Risk Assessment	Peter Davies
Internal Audit Plan 2022/3	Andrew Wathan
Draft Monmouthshire County Council self assessment report 2021/22	Richard Jones
14TH JULY 2022	
2021/22 MCC Statement of Accounts	Jon Davies
Audit Plan - Welsh Church Accounts	Audit Wales

Internal Audit Outturn report 2021/2	Andrew Wathan
2021/22 Draft WCF/Mon Farm Statement Of Accounts	Jon Davies/Dave Jarrett/Nikki Wellington
Audit Wales Work Programme and timetable	Audit Wales
Whole Authority Strategic Risk Assessment	Richard Jones
2022/23 Treasury Outturn Report	Jon Davies
8TH SEPTEMBER 2022	
Audit Wales Financial Sustainability	Audit Wales
Internal Audit Progress report - quarter 1	Andrew Wathan
Audit Wales Work Programme:Council Progress Update	Richard Jones
13TH OCTOBER 2022	
2021/22 MCC Statement of Accounts - final	Jonathan Davies
ISA260 Response to Accounts	Audit Wales/Peter Davies
24TH NOVEMBER 2022	
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
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
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
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

This page is intentionally left blank