

GOVERNANCE AND AUDIT COMMITTEE FORWARD PLANNER 2022-3

REPORT	LEAD OFFICER
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

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
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

--	--