

Gov & AC work Programme linked to its Terms and Conditions 2022/23

GOVERNANCE & AUDIT COMMITTEE TERMS OF REFERENCE	20-Jun-22	14-Jul-22	08-Sep-22	13-Oct-22	24-Nov-22	26-Jan-23	16-Feb-23	30-Mar-23
<p>Review and scrutinise the authority's financial affairs and make reports and recommendations in relation to them</p> <ul style="list-style-type: none"> Review the financial statements prepared by the authority To receive and approve the Council's Annual Statement of Accounts in accordance with the Accounts and Audit Regulations 		<p>2021/22 MCC Statement of Accounts – verbal update</p> <p>Draft Statement of Accounts 2021/22 - Charitable Trust Funds</p> <p>2021/22 Treasury Outturn Report</p>	<p>2021/22 MCC Statement of Accounts</p>		<p>2022/23 Mid Year Treasury Management update</p>	<p>2021/22 MCC Statement of Accounts – final</p> <p>2021/22 WCF/Mon Farm Statement Of Accounts - Final</p>	<p>2023/24 Capital Strategy and Treasury Strategy</p> <p>Assessment of the Robustness of the budget process and adequacy of reserves</p>	
<p>Review and assess the risk management, internal control, performance assessment and corporate governance arrangements of the authority and make reports and recommendations to the authority on the adequacy and effectiveness of those arrangements</p> <ul style="list-style-type: none"> To consider the draft annual self-assessment performance and 	<p>Freedom of Information (FOI) & Data Protection Act (DPA) Breaches & Date Subject Access Request (DSARs) report</p> <p>Self Assessment Process</p>	<p>Governance & Audit Committee Annual Report</p> <p>Draft self assessment report 2021/22</p>	<p>Whole Authority Strategic Risk Assessment</p>	<p>Anti bribery Risk Assessment</p> <p>Audit Wales Work Programme: Council Progress Update</p>	<p>Annual Performance Review of Investment Committee</p>	<p>Freedom of Information (FOI) & Data Protection Act (DPA) Breaches & Date Subject Access Request (DSARs) report</p> <p>Cyber security report (Pink Papers)</p> <p>Review of the Committees Terms of Reference aligned to the Plan</p>	<p>Overview of Performance Management arrangements</p> <p>Effectiveness of Strategic Risk Management Framework</p>	<p>Annual Performance Review of Investment Committee</p> <p>Audit Wales Work Programme: Council Progress Update</p>

<p>recommend changes as required ahead of it being considered by Council.</p> <ul style="list-style-type: none"> To consider the report of the (independent) panel performance assessment is also to be made available to the Governance & Audit Committee. A panel performance assessment is to take place at least once during the period between two consecutive ordinary elections of councillors to the Council. 	Annual Governance Statement review 2021-22					Feedback on Collaboration & Partnership arrangements		
Review and assess the authority's ability to handle complaints effectively make reports and recommendations in relation to the authority's ability to handle complaints effectively					The Ombudsman's Annual Letter (2021/22)		Whole Authority annual complaints report	
Oversee the authority's internal audit arrangements	6 month update on unfavourable opinions	Internal Audit Outturn report 2021/22	Internal Audit Progress report - quarter 1	Invitation of officers & S151 officer regarding	Q2 Progress report for 6 months 22/23	Implementation of Internal Audit agreed recommendations	Internal Audit Progress report - quarter 3	

	Internal Audit Draft Operational Plan 2022/23			Limited Opinions	Update on unfavourable Internal Audit Opinions			
Oversee the authority's external audit arrangements	Audit Wales Work Programme Annual Audit Plan 22-23	Audit Plan - Welsh Church Accounts	Quarterly update and timetable Audit Wales Springing forward & Councils Management Response	Assurance and Risk assessment review Annual Grants report	Audit Wales Work Programme and Timetable Quarter 2	ISA260 Response to Accounts ISA 260 or equivalent for Trust Funds Audit Wales Annual Audit Summary		Audit Wales Annual Audit Plan 23-24

Updated 22-12-22

3-1-23 to include PD RJ comments