

# **GOVERNANCE AND AUDIT COMMITTEE**

## **FORWARD WORK PROGRAMME**

**2022 - 2023**

**Governance and Audit Committee (10am unless otherwise stated)**

<b>Meeting Date 2022</b>	<b>Agenda Item</b>	<b>Type</b>	<b>CDG/CMB/ Comments</b>	<b>Contact Officer</b>
<b>27<sup>th</sup> July (2pm)</b>	Training for Members			

<b>Meeting Date 2022</b>	<b>Agenda Item</b>	<b>Type</b>	<b>CDG/CMB/ Comments</b>	<b>Contact Officer</b>
<b>27<sup>th</sup> September (2pm)</b>	Register of Regulators Reports & Recommendations	Information	No requirement	Caryn Furlow-Harris
	Statement of Accounts	Information	No requirement	Diane Mulligan
	Internal Audit - Strategy and Risk Based Plan for 2022-2023	Decision	No requirement	Diane Mulligan/Anne-Marie O'Donnell
	Internal Audit – Annual Report 2021/22	Information	No requirement	Diane Mulligan/Anne-Marie O'Donnell
	Internal Audit – Update Report	Information	No requirement	Diane Mulligan/Anne-Marie O'Donnell
	Private Item – Special Investigations (if there are any to report)	Information	No requirement	Diane Mulligan/Anne-Marie O'Donnell
	Audit Wales – Audit Plan 22-23	Information	No requirement	Diane Mulligan/Anne-Marie O'Donnell

	Audit Wales – Work Programme and Timetable	Information	No requirement	Caryn Furlow-Harris
	Audit Wales - Final Assurance and Risk Assessment Progress Update Letter	Information	No requirement	Karen Jones

Meeting Date 2023	Agenda Item	Type	CDG/CMB/ Comments	Contact Officer
<b>12<sup>th</sup> January</b>	Internal Audit Progress Report	Information	No requirement	Diane Mulligan/Anne- Marie O'Donnell
	Private Item – Special Investigations (if there are any to report)	Information	No requirement	Diane Mulligan/Anne- Marie O'Donnell

Meeting Date 2023	Agenda Item	Type	CDG/CMB/ Comments	Contact Officer
<b>17<sup>th</sup> March</b>	Internal Audit Progress Report	Information	No requirement	Diane Mulligan/Anne- Marie O'Donnell
	Private Item - Special Investigations (if there are any to report)	Information	No requirement	Diane Mulligan/Anne- Marie O'Donnell


## Comments

Local Government & Elections (Wales) Act 2021 – Draft Self-Assessment	Awaiting new date	Caryn Furlow-Harris
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