

GOVERNANCE AND AUDIT COMMITTEE

FORWARD WORK PROGRAMME

2022 - 2023

Governance and Audit Committee (10am unless otherwise stated)

Meeting Date 2022	Agenda Item	Type	Contact Officer
27th July (2pm)	Training for Members		

Meeting Date 2022	Agenda Item	Type	Contact Officer
27th September (2pm)	Register of Regulators Reports & Recommendations	Information	Caryn Furlow-Harris
	Statement of Accounts	Information	Diane Mulligan
	Internal Audit - Strategy and Risk Based Plan for 2022-2023	Decision	Diane Mulligan/Anne-Marie O'Donnell
	Internal Audit – Annual Report 2021/22	Information	Diane Mulligan/Anne-Marie O'Donnell
	Internal Audit – Update Report	Information	Diane Mulligan/Anne-Marie O'Donnell
	Private Item – Special Investigations (if there are any to report)	Information	Diane Mulligan/Anne-Marie O'Donnell
	Audit Wales – Audit Plan 22-23	Information	Diane Mulligan/Anne-Marie O'Donnell

	Audit Wales – Work Programme and Timetable	Information	Caryn Furlow-Harris
	Audit Wales - Final Assurance and Risk Assessment Progress Update Letter	Information	Karen Jones

Meeting Date 2023	Agenda Item	Type	Contact Officer
12th January	Internal Audit Progress Report	Information	Diane Mulligan/Anne- Marie O'Donnell
	Private Item – Special Investigations (if there are any to report)	Information	Diane Mulligan/Anne- Marie O'Donnell

Meeting Date 2023	Agenda Item	Type	Contact Officer
17th March	Internal Audit Progress Report	Information	Diane Mulligan/Anne- Marie O'Donnell
	Private Item - Special Investigations (if there are any to report)	Information	Diane Mulligan/Anne- Marie O'Donnell
