

GOVERNANCE AND AUDIT COMMITTEE
FORWARD WORK PROGRAMME

2022 - 2023

Governance and Audit Committee (10am unless otherwise stated)

Meeting Date 2023	Agenda Item	Type	CDG/CMB/ Comments	Contact Officer
15th February (2pm)	Draft Self-Assessment	Decision	No requirement	Caryn Furlow-Harris
	Private Item - Special Investigations (if there are any to report)	Information	No requirement	Diane Mulligan/ Anne-Marie O'Donnell
	Independent External Governance Report	Information	No requirement	Anne-Marie O'Donnell

Meeting Date 2023	Agenda Item	Type	CDG/CMB/ Comments	Contact Officer
17th March	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