

AUDIT AND GOVERNANCE COMMITTEE

WORK PROGRAMME 2021/22

14 March 2022

Open:

Minutes (AS)
2020/21 Audited Statement of Accounts (BM)
2020/21 Audit Results Report (EY)
Changes to the Constitution (CB)
New model Code of Conduct (CB)
Changes to the Financial Procedure Rules in Constitution (BM)
2020/21 Annual Governance Statement (BM/SM)
Annual Senior Information Risk Owner (SIRO) Report (SM)
Internal Audit Plan 2022-23 (SM)
Anti-Money Laundering Policy – Refreshed (SM)
Annual Senior Information Risk Owner (SIRO) Report (SM)
Fraud and Corruption Strategy – Refresh (SM)
Corporate Anti-Fraud Plan 2022-23 (SM)
Internal Audit Reports Recently Issued (Open) (SM)
Code of Corporate Governance (SM)
Internal Audit Charter – Refresh (SM)
Committee's Draft Work Programme 2022/23 (BM/SM/HJS/AS)

Confidential:

Minutes (Exempt) (AS)
Internal Audit: Status of Actions (SM)
Internal Audit Reports Recently Issued (Exempt) (SM)

Reports to come before the Committee on a date to be confirmed

None at this time.