Governance & Audit Committee Forward Work Programme 2021/22

Appendix 1

	Frequency	19th April 21	21st June 21	19th July 21(cancelled)	6th September 21	4th October 21 (special meeting)	18th October 21	29th November 21	10th January 22	28th February 22	4th April 22
Governance											
Appointment of Chair and Vice Chair	Annually		X								
Annual Risk Management Report & Corporate Risk Register	Annually	X									
Update on Corporate Risks	Quarterly					X			X		
Draft AGS	Annually				X						
Final AGS	Annually					X					
6 monthly update on AGS	Annually								X		
Annual Performance Report	Annually					X					
Self Evaluation Report	Annually										
Ability to deal with Complaints	Annually							X			
Annual Report Complaints	Annually							X			
Audit Wales											
Grants Certification	Annually										X
Audit Plan	Annually	X									
Annual Audit Summary	Annually		X							X	
Audit Of Accounts	Annually					X					
Other Reports as they arise	Ad hoc										
Audit Wales Work Programme & Timetable	Quarterly				X			X			X
Internal Audit											
Audit Charter	Annually	X									
Internal Audit Strategy & Plan	Annually		X								
Progress against Plan	Quarterly							X		X	
Annual Report	Annually				X						
Local Government and Elections Act	Ad hoc		X								
Internal Audit Information Reports	Each meeting	X	X			X		X	X	X	X
Committee Forward Work Programme	Each meeting		X		X	X		X	X	X	X
Accountancy											
Draft Statement of Accounts	Annually				X						
Final Statement of Accounts	Annually					X					
Audit Enquiries those charged with Governance	Annually		X								