

WINCHESTER CITY COUNCIL – AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME – UPCOMING ITEMS

	Item	Lead Officer	Date of Meeting
1	Response to notice of motion on open & transparency of decision making	Lisa Kirkman	29 Jun 2022
2	Workforce report 21/22	Robert O'Reilly	29 Jun 2022
3	Q4 Governance Monitoring	Simon Howson	29 Jun 2022
4	Audit Committee work programme 22/23	Nancy Graham	29 Jun 2022
5	Draft annual financial report 21/22	Liz Keys	21 Jul 2022
6	Treasury Management outturn 21/22	Liz Keys	21 Jul 2022
7	External Audit Plan 22/23	Liz Keys	21 Jul 2022
8	Annual Governance Statement	Lisa Kirkman	21 Jul 2022
9	Certification of Claims and Returns Annual Report 2021/22	Liz Keys	21 Jul 2022 21 Jul 2022
10	Annual internal audit report & opinion 21/22	Liz Keys	21 Jul 2022
11	Monitoring Officer's annual report	Lisa Kirkman	27 Sep 2022
12	Governance quarterly update – Q1 22/23	Simon Howson	27 Sep 2022
13	Update on employee attitude survey and related matters	Robert O'Reilly	27 Sep 2022
14	External audit - outcome of value for money (VFM) planning	Liz Keys	27 Sep 2022
15	Asset Management Strategy - Governance	Richard Botham	27 Sep 2022
16	Risk Management Strategy - Review	Richard Botham	27 Sep 2022
17	Governance quarterly update 22/23 – Q2	Simon Howson	10 Nov 2022
18	Treasury management mid-year monitoring 22/23	Liz Keys	10 Nov 2022
19	Annual financial report 21/22	Liz Keys	10 Nov 2022
20	Audit results report for the year ending 21/22	Liz Keys	10 Nov 2022
21	Final report and pay policy statement 23/24	Robert O'Reilly	10 Nov 2022
22	Risk Management Policy 23/24	Amy Tranah	2 Mar 2023
23	Local Code of Corporate Governance	Lisa Kirkman	2 Mar 2023
24	Governance quarterly update 22/23 – Q3	Simon Howson	2 Mar 2023
25	Planning for and audit of the 22/23 accounts	Liz Keys	2 Mar 2023
26	Internal audit charter 23/24	Liz Keys	2 Mar 2023
27	Internal audit plan 23/24 – 24/25	Liz Keys	2 Mar 2023
28	Auditors annual report 21/22	Liz Keys	2 Mar 2023

	Item	Cabinet Member	Final Decision Taker	Lead Officer	Date for Cabinet
29	Constitution review (date tbc)	Lisa Kirkman			