

THE AUDIT AND GOVERNANCE COMMITTEE - WORK PROGRAMME 2021/22

9 June 2021					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENT
			Original	Revised	
	Governance Quarterly Update – Outturn 20/21	Lisa Kirkman	9 June 2021		
	Audit Committee Work Programme	Lisa Kirkman/Richard Botham	9 June 2021		
	Annual Internal Audit Report and Opinion 2020/21	Antony Harvey – Chief Internal Auditor Southern Internal Audit Partnership	9 June 2021		
	Annual Report of the Monitoring Officer	Lisa Kirkman	9 June 2021		
	Planning for and Audit of Accounts 2020/2021 - findings from discussions with the PSAA and from councils that opted out of the PSAA scheme	Liz Keys	9 June 2021		
22 July 2021					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENT
			Original	Revised	
	External audit plan	Kevin Suter – Associate Partner, Ernst and Young	22 July 2021		
	Annual Governance Statement	Simon Howson	22 July 2021		

	Treasury Management Outturn 2020/21	Richard Botham	22 July 2021		
	Governance Quarterly Update –Q1 2021/22	Simon Howson	22 July 2021		
	Draft annual financial report 2020/21	Richard Botham	22 July 2021		
	Local Code of Governance 2021	Lisa Kirkman	22 July 2021		

28 September 2021

	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENT
			Original	Revised	
	Public Sector Equality Duty Review	Catherine Knight	28 September 2021		
	Audit Results Report for the year ended 31 March 2021	Kevin Suter – Associate Partner, Ernst and Young	28 September 2021		
	Annual Financial Report 2020/21 (for approval)	Richard Botham	28 September 2021		

11 November 2021

	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENT
			Original	Revised	
	Annual Audit Letter 2021/22	Kevin Suter – Associate Partner, Ernst and Young	11 November 2021		
	Governance Quarterly Update Q2 21/22	Lisa Kirkman	11 November 2021		
	Treasury Management mid-year monitoring report 2021/22	Richard Botham	11 November 2021		
	Pay Policy	Lisa Kirkman	11 November 2021		

	Six monthly Human Resources report	Rob O'Reilly		11 November 2021	Requested at 9 June 2021 meeting
3 MARCH 2022					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENT
	Internal Audit Plan 2022/23 (including the Internal Audit Work Programme)	Antony Harvey – Chief Internal Auditor Southern Internal Audit Partnership	3 March 2022		
	Internal Audit Charter 2022/23	Antony Harvey – Chief Internal Auditor Southern Internal Audit Partnership	3 March 2022		
	Certification of Claims and Returns Annual Report 2020/21	Richard Botham	3 March 2022		
	Risk Policy 2022/23	Richard Botham	3 March 2022		
	Governance Quarterly update Q3 2021/22	Lisa Kirkman	3 March 2022		
	Local Code of Governance 2022	Lisa Kirkman	3 March 2022		
	Planning for and the audit of the 2021/22 Accounts	Richard Botham	3 March 2022		

To be allocated:

Constitution review