

THE AUDIT AND GOVERNANCE COMMITTEE - WORK PROGRAMME 2021/22

16 December 2021 (new date)					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENT
			Original	Revised	
	Governance Quarterly Update Q2 21/22	Lisa Kirkman	11 November 2021	16 December 2021	
	Public Sector Equality Duty Review	Catherine Knight	28 September 2021	16 December 2021	
	Treasury Management mid-year monitoring report 2021/22	Richard Botham	11 November 2021	16 December 2021	
	Invitation to become an opted-in authority - The Local Audit and Accountability Act 2014 and the Local Audit (Appointing Person) Regulations 2015 (recommendation to Jan 2022 Council)	Richard Botham		16 December 2021	New item
3 MARCH 2022					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENT
	Annual Audit Letter 2021/22	Kevin Suter – Associate Partner, Ernst and Young	11 November 2021	3 March 2022	
	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