

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

	Item	Lead Officer	Date of Meeting
1	Monitoring Officer's annual report	Lisa Kirkman	10 Nov 2022
2	Update on employee attitude survey and related matters	Robert O'Reilly	10 Nov 2022
3	Risk Management Strategy - Review	Richard Botham	10 Nov 2022
4	Governance quarterly update 22/23 – Q1 & Q2	Simon Howson	10 Nov 2022
5	Treasury management mid-year monitoring 22/23	Liz Keys	10 Nov 2022
6	Final report and pay policy statement 23/24	Robert O'Reilly	10 Nov 2022
7	Audit results report for the year ending 21/22	Liz Keys	Dec 2022 (date tbc)
8	Annual financial report 21/22	Liz Keys	Dec 2022 (date tbc)
9	Risk Management Policy 23/24	Amy Tranah	2 Mar 2023
10	Local Code of Corporate Governance	Strategic Director: Resources	2 Mar 2023
11	Governance quarterly update 22/23 – Q3	Simon Howson	2 Mar 2023
12	Planning for and audit of the 22/23 accounts	Liz Keys	2 Mar 2023
13	Internal audit charter 23/24	Liz Keys	2 Mar 2023
14	Internal audit plan 23/24 – 24/25	Liz Keys	2 Mar 2023
15	Auditors annual report 21/22	Liz Keys	2 Mar 2023
16	Constitution review (date tbc)	Lisa Kirkman	