

Audit and Governance Committee
Proposed Forward Work Plan 2022

Please note that the FWP is a dynamic document, updated on a regular basis as required

Meeting Date	Item	Responsible Officer	Draft Report Deadline	Publication Deadline
27 Sep 2022 Date to be moved	Internal Audit Reports Q1 IA Report 2022/23 and consolidated IA outstanding management actions report Q3 plan	SWAP/ Andy Brown	14 Sep	19 Sep
	AGS 2021/22	Perry Holmes/Maria Doherty		
	Corporate Risk	Toby Elliot		
	Stone Circle Annual Governance Update	Perry Holmes/Stone Circle		
	Update on Fraud	Lizzie Watkin		

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23 Nov 2022	Statement of Accounts 2020/21 TBC To approve the SoA 2020/2021 including: Report to those Charged with Governance (ISA 260) 2019/20 To include assurance from the Pension Committee, 2 Letters of representation, AGS, statements	Lizzie Watkin/ Andy Brown/ Deloitte	9 Nov	15 Nov
	Statement of Accounts 2021/2022 TBC To approve the SoA 2021/2022 including: Report to those Charged with Governance (ISA 260) 2019/20 To include assurance from the Pension Committee, 2 Letters of representation, AGS, statements	Lizzie Watkin/ Andy Brown/ Deloitte		
	Internal Audit Reports Q2 IA Report 2022/23 and consolidated IA outstanding management actions report Q4 plan	SWAP/ Andy Brown		

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8 Feb 2023	Internal Audit Reports Q3 IA Report 2022/23 and consolidated IA outstanding management actions report Q1 plan 2023/24	SWAP/ Andy Brown	25 Jan 2023	31 Jan 2023
	Governance Update on AGS	Perry Holmes/Maria Doherty		
	Corporate Risk Update	Toby Eliot		

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Late April 2023 – date tbc	Internal Audit Reports Q4 IA Report 2022/23 and consolidated IA outstanding management actions report Q2 plan 2023/24	SWAP/ Andy Brown	TBC	TBC
	External Audit Plans	Deloitte		
	Policies on Anti-Fraud and Corruption, Anti-Tax Evasion, Whistleblowing – every other year	Lizzie Watkin / Frank Cain / Perry Holmes		
	Accounting Policies 2022/23	Lizzie Watkin / Sally Self		