

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
23 Nov 2022	Update on Statement of Accounts 2019/20 (if not yet approved)	Deloitte	9 Nov	15 Nov
	Internal Audit Reports <ul style="list-style-type: none"> • IA Updates • IA Q3 and Q4 Plans • Future of internal audit 	SWAP		
	Update on Fraud	Lizzie Watkin		
	Independent co-opted members	Lizzie Watkin/Perry Holmes		

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
8 Feb 2023	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	25 Jan 2023	31 Jan 2023
	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 <ul style="list-style-type: none"> • IA updates • Q1 plan 2023/24 	SWAP		
	Governance Update on AGS	Perry Holmes/Maria Doherty		
	Corporate Risk Update	Toby Elliot / Martin Nicholls		

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
Late April 2023 – date tbc	Internal Audit Reports <ul style="list-style-type: none"> • IA updates • Q2 plan 2023/24 	SWAP	TBC	TBC
	External Audit Plans	Deloitte		
	Accounting Policies 2022/23	Lizzie Watkin / Sally Self		