

## Report of the Strategic Director

**WORK PROGRAMME**1. Purpose of report

To consider items for inclusion in the Work Programme for future meetings.

2. Background

Items which have already been suggested for inclusion in the Work Programme of future meetings are given below. Members are asked to consider any additional items that they may wish to see in the Programme.

17 May 2021	<ul style="list-style-type: none"> <li>• Developing an Effective Annual Governance Statement</li> <li>• Corporate Governance Arrangements</li> <li>• Internal Audit Progress Report</li> <li>• Audit Trail for Business Support Grants</li> </ul>
19 July 2021	<ul style="list-style-type: none"> <li>• Audit of Accounts 2020/21 and Associated Matters</li> <li>• Internal Audit Review 2020/21</li> <li>• Internal Audit Progress Report</li> <li>• Annual Counter Fraud Report 2020/21</li> <li>• Major Projects – Governance Dashboard</li> <li>• Review of Strategic Risk Register</li> <li>• Going Concern Status</li> </ul>
20 September 2021	<ul style="list-style-type: none"> <li>• Annual Audit Letter</li> <li>• Internal Audit Progress Report</li> <li>• Review of Strategic Risk Register</li> <li>• Governance Dashboard – Major Projects</li> </ul>
29 November 2021	<ul style="list-style-type: none"> <li>• Annual Audit Letter 2020/21</li> <li>• Internal Audit Progress Report</li> <li>• Review of Strategic Risk Register</li> </ul>

**Recommendation**

**The Committee is asked to CONSIDER the Work Programme and RESOLVE accordingly.**

Background papers

Nil.