

Report of the Executive Director

WORK PROGRAMME1. 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.

20 September 2021	<ul style="list-style-type: none"> • Internal Audit Progress Report • Review of Strategic Risk Register • Governance Dashboard – Major Projects • Code of Conduct • Annual Counter Fraud Report 2020/21 • Annual Audit Letter 2020/21- External Auditors Report on the Statement of Accounts 2020/21
29 November 2021	<ul style="list-style-type: none"> • Internal Audit Progress Report • Review of Strategic Risk Register • Community Governance Review – Draft Recommendations
14 March 2022	<ul style="list-style-type: none"> • External Audit Plan 2021/22 • Statement of Accounts 2021/22 – Accounting Policies • Statement of Accounts 2021/22 – Underlying Pension Assumptions • Statement of Accounts 2021/22-Going Concern • Internal Audit Plan 2022/23 • Internal Audit Progress Report • Review of Strategic Risk Register

Recommendation

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

Background papers

Nil.