

Corporate Governance Committee Forward Work Programme

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| 26 SEPT 2018 | | Standing Items | |
| | 1 | Issues Referred by Scrutiny Committees (if any) | Scrutiny Coordinator – Rhian Evans |
| | 2 | Recent External Regulatory Reports Received (if any) | Head of Business Improvement & Modernisation– Alan Smith, Nicola Kneale |
| | 3 | Internal Audit Update | Chief Internal Auditor – Lisa Lovegrove |
| | 4 | Forward Work Programme | Democratic Services |
| | | | |
| | | Reports | |
| | 5 | Approval of Statement of Accounts | Head of Finance – Richard Weigh |
| | 6 | WAO – Annual Audit enquiries | Head of Finance – Richard Weigh/ WAO |
| | 7 | Update report – Public Conveniences | Chief Internal Auditor – Lisa Lovegrove |
| | 8 | Annual H&S Report | Head of H&S –Gerry Lapington |
| | 9 | External assessment- Gwynedd County Council's Chief Audit Executive- Report and Improvement plan | Chief Internal Auditor – Lisa Lovegrove |
| | 10 | WAO Annual improvement report | WAO/ Head of Business Improvement & Modernisation– Alan Smith |
| | 11 | WAO Report on Service users | WAO/ Head of Business Improvement & Modernisation– Alan Smith |
| 21 NOV 2018 | | Standing Items | |
| | 1 | Issues Referred by Scrutiny Committees (if any) | Scrutiny Coordinator – Rhian Evans |
| | 2 | Recent External Regulatory Reports Received (if any) | Head of Business Improvement & Modernisation– Alan Smith, Nicola Kneale |
| | 3 | Internal Audit Update | Chief Internal Auditor – Lisa Lovegrove |
| | 4 | Forward Work Programme | Democratic Services |
| | | | |
| | | Reports | |
| | 5 | Annual report on Whistle Blowing | Head of Legal, HR and Democratic Services / Gary Williams |
| | 6 | Annual RIPA (Regulation of Investigatory Powers Act 2000) | Head of Legal, HR and Democratic Services / Gary Williams |

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| | 7 | Overview of Alternative Service Provider Framework | Head of Legal, HR and Democratic Services / Gary Williams/ Head of Finance – Richard Weigh/ Nicola Kneale |
| | 8 | Annual report on the Constitution | Head of Legal, HR and Democratic Services - Gary Williams / Chief Internal Auditor – Lisa Lovegrove |
| 23 JAN 2019 | | Standing Items | |
| | 1 | Issues Referred by Scrutiny Committees (if any) | Scrutiny Coordinator – Rhian Evans |
| | 2 | Recent External Regulatory Reports Received (if any) | Head of Business Improvement & Modernisation– Alan Smith, Nicola Kneale |
| | 3 | Internal Audit Update | Head of Internal Audit – Lisa Lovegrove |
| | 4 | Forward Work Programme | Democratic Services |
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| | | Reports | |
| | 5 | Update Report – joint Procurement Unit | Head of Internal Audit – Lisa Lovegrove |
| 06 MAR 2019 | | Standing Items | |
| | 1 | Issues Referred by Scrutiny Committees (if any) | Scrutiny Coordinator – Rhian Evans |
| | 2 | Recent External Regulatory Reports Received (if any) | Head of Business Improvement & Modernisation– Alan Smith, Nicola Kneale |
| | 3 | Internal Audit Update | Head of Internal Audit – Lisa Lovegrove |
| | 4 | Forward Work Programme | Democratic Services |
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| | | Reports | |
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| 10 APRIL 2019 | | Standing Items | |
| | 1 | Issues Referred by Scrutiny Committees (if any) | Scrutiny Coordinator – Rhian Evans |
| | 2 | Recent External Regulatory Reports Received (if any) | Head of Business Improvement & Modernisation– Alan Smith, Nicola Kneale |
| | 3 | Internal Audit Update | Head of Internal Audit – Lisa Lovegrove |
| | 4 | Forward Work Programme | Democratic Services |
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| | | Reports | |
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| 05 JUNE 2019 | | Standing Items | |
| | 1 | Issues Referred by Scrutiny Committees (if any) | Scrutiny Coordinator – Rhian Evans |
| | 2 | Recent External Regulatory Reports Received (if any) | Head of Business Improvement & Modernisation– Alan Smith, Nicola Kneale |
| | 3 | Internal Audit Update | Head of Internal Audit – Lisa Lovegrove |
| | 4 | Forward Work Programme | Democratic Services |
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| | | Reports | |
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| 10 JULY 2019 | | Standing Items | |
| | 1 | Issues Referred by Scrutiny Committees (if any) | Scrutiny Coordinator – Rhian Evans |
| | 2 | Recent External Regulatory Reports Received (if any) | Head of Business Improvement & Modernisation– Alan Smith, Nicola Kneale |
| | 3 | Internal Audit Update | Head of Internal Audit – Lisa Lovegrove |
| | 4 | Forward Work Programme | Democratic Services |
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| | | Reports | |
| | 5 | Draft Statement of Accounts | Head of Finance- Richard Weigh |
| | 6 | Treasury Management | Head of Finance- Richard Weigh |
| | 7 | Annual report on the Constitution | Head of Legal, HR and Democratic Services - Gary Williams / Chief Internal Auditor – Lisa Lovegrove |
| | 8 | Annual SIRO Report | Head of Business Improvement & Modernisation– Alan Smith |
| | 9 | WAO Annual improvement report | WAO/ Head of Business Improvement & Modernisation– Alan Smith |
| 11 SEPT 2019 | | Standing Items | |
| | 1 | Issues Referred by Scrutiny Committees (if any) | Scrutiny Coordinator – Rhian Evans |

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| | 3 | Internal Audit Update | Head of Internal Audit – Lisa Lovegrove |
| | 4 | Forward Work Programme | Democratic Services |
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| | | Reports | |
| | 5 | Approval of Statement of Accounts | Head of Finance – Richard Weigh |
| | 6 | Annual H&S Report | Head of H&S –Gerry Lapington |
| 20 NOV 2019 | | Standing Items | |
| | 1 | Issues Referred by Scrutiny Committees (if any) | Scrutiny Coordinator – Rhian Evans |
| | 2 | Recent External Regulatory Reports Received (if any) | Head of Business Improvement & Modernisation– Alan Smith, Nicola Kneale |
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| | 6 | Annual RIPA (Regulation of Investigatory Powers Act 2000) | Head of Legal, HR and Democratic Services / Gary Williams |

NB The exact date of publication of occasional reports by for example Wales Audit Office or Annual Reports by the Ombudsman are not presently known. They will be assigned a meeting date as soon as practicable.

Revised 02.07.18 SJ