

Corporate Governance and Audit Committee Forward Work Programme

18 March 2020		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	Forward Work Programme	Democratic Services
		Reports	
	4	Certification of Grants & Returns 2017/18	Chief Finance Officer / WAO
	5	Budget Process	Chief Finance Officer
	6	Internal Audit Strategy & Charter	Head of Internal Audit – Lisa Lovegrove
	7	Section 106 Audit Follow Up Report	Chief Internal Auditor – Lisa Lovegrove
	8	Support Budgets & Direct Payments Audit Follow Up Report	Chief Internal Auditor – Lisa Lovegrove
	9	Annual Complaints Report & Ombudsman’s Annual Letter	Head of Legal, HR and Democratic Services - Gary Williams
	10	Annual report on Whistle Blowing	Head of Legal, HR and Democratic Services - Gary Williams
	11	Finance in Schools	Head of Finance
	12	Cost Safeguards in relation to major projects, contracts and procurements	Head of Finance
29 April 2020		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 (CIPFA update)	Head of Internal Audit – Lisa Lovegrove
	4	Forward Work Programme	Democratic Services
		Reports	
	5	WAO Annual Audit Plan	Head of Finance / WAO

Corporate Governance and Audit Committee Forward Work Programme

	6	Annual Governance Statement	Head of Business Improvement & Modernisation / Chief Internal Auditor
	7	Corporate Risk Management Update	Strategic Planning Manager – Nicola Kneale
03 June 2020		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	Forward Work Programme	Democratic Services
		Reports	
	4	Annual RIPA (Regulation of Investigatory Powers Act 2000)	Head of Legal, HR and Democratic Services - Gary Williams
	5	Internal Audit Annual Report	Chief Internal Auditor
	6	Annual Corporate Governance Committee Report	Head of Legal, HR and Democratic Services - Gary Williams
08 July 2020		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 (CIPFA update)	Head of Internal Audit – Lisa Lovegrove
	4	Forward Work Programme	Democratic Services
		Reports	
	5	WAO Annual Improvement Report	WAO
	6	Draft Statement of Accounts	Head of Finance
	7	Treasury Management Report	Head of Finance
	8	Annual Report on the Constitution	Head of Legal, HR and Democratic Services - Gary Williams

Corporate Governance and Audit Committee Forward Work Programme

9 September 2020		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	Forward Work Programme	Democratic Services
		Reports	
	4	Risk Management - Risk Appetite	The Planning and Performance Officer – Emma Horan
	5	Audit of Financial Statement Report	Head of Finance / WAO
	6	Approval of Statement of Accounts	Head of Finance
	7	Annual H&S Report	Corporate H&S Manager
	8	Annual SIRO Report	Head of Business Improvement & Modernisation
18 November 2020		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	Forward Work Programme	Democratic Services
		Reports	
	4	Internal Audit Update Report	Chief Internal Auditor
	5	Budget Update	Head of Finance
	6	Annual Report on Whistleblowing	Head of Legal, HR & Democratic Services
	7	Annual RIPA Report	Head of Legal, HR & Democratic Services
	8	Annual Complaints Report and Ombudsman’s Annual Letter	Statutory & Corporate Complaints Officer

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.