

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
29 April 2020		Standing Items	
	1	Issues Referred by Scrutiny Committees (if any)	Scrutiny Coordinator – Rhian Evans

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	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
	6	Annual Governance Statement	Head of Business Improvement & Modernisation / Chief Internal Auditor
	7	Corporate Risk Management Update	Strategic Planning Manager – Nicola Kneale
	8	Budget Process	Head of Finance – Steve Gadd
	9	Section 106 Audit Follow Up Report	Chief Internal Auditor – Lisa Lovegrove
	10	Support Budgets & Direct Payments Audit Follow Up Report	Chief Internal Auditor – Lisa Lovegrove
	11	Finance in Schools	Head of Finance – Steve Gadd
	12	Budget Contingencies within projects (previously listed as - cost safeguards in relation to major projects, contracts and procurements)	Head of Finance – Steve Gadd
	13	Certification of Grants & Returns 2018/19	Chief Finance Officer / WAO
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	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	

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	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

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.