

Corporate Governance and Audit Committee Forward Work Programme

28 April 2021		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
		Reports	
	5	Budget Process	Head of Finance – Steve Gadd
	6	Internal audit strategy2021-22	Head of Internal Audit – Lisa Lovegrove
	7	Internal Audit of Housing Tenancy (Follow up report)	Head of Internal Audit – Lisa Lovegrove
	8	Internal Audit of Payment Card Industry	Head of Internal Audit – Lisa Lovegrove
	9	Internal Audit of Direct Payments for Children (including case studies)	Head of Internal Audit – Lisa Lovegrove
9 June 2021		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	Statement of accounts	Head of Finance – Steve Gadd
	5	WAO Annual Audit Plan	Head of Finance – Steve Gadd
	6	Internal Audit Annual report	Head of Internal Audit – Lisa Lovegrove
	7	Contract Management update	Head of Internal Audit – Lisa Lovegrove
28 July 2021		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	Head of Internal Audit – Lisa Lovegrove
	4	Forward Work Programme	Democratic Services
		Reports	
	5	Treasury Management	Head of Finance – Steve Gadd
	6	Anti-fraud and corruption policy	Head of Internal Audit – Lisa Lovegrove
	7	Draft Statement of Accounts	Head of Finance – Steve Gadd
22 September 2021		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	
	5	Social Services Budgetary Cost Pressures follow up report	WAO
	6	Parking Income	Head of Internal Audit – Lisa Lovegrove
	7	Final Statement of Accounts	Head of Finance – Steve Gadd
24 November 2021		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
		Reports	

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FUTURE ITEMS			
	1	Updated Action plan from the Whistleblowing Report	Head of Legal, HR & Democratic Services
	2	The Local Government Act	Head of Legal, HR & Democratic Services

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.

Date Updated : 02/03/2021 SJ