

Governance and Audit Committee Forward Work Programme

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	
	5	Follow up report – Cyber Resilience	Barry Eaton – Chief Digital Officer
	6	Internal Audit – Housing Tenancy- Follow up report	Head of Internal Audit – Lisa Lovegrove
	7	Internal Audit Payment Card Industry Data Security Standards – Follow up	Head of Internal Audit – Lisa Lovegrove
	8	Internal Audit – Contract Management – Follow up	Head of Internal Audit – Lisa Lovegrove
	9	Corporate Risk Register – Update	Emma Horan
	10	Final Statement of Accounts	Head of Finance – Steve Gadd
	11	Social Services Budgetary Cost Pressures follow up report	Audit Wales
	12	Constitution Update- Name of committee	Gary Williams, Head of Legal, HR & Democratic Services
26 January 2022		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	Queens Markey – Update report- Internal Audit	Head of Internal Audit – Lisa Lovegrove
	5	Timetable for Finance Close down	Head of Finance – Steve Gadd
16 March 2022		Standing Items	

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	3	Internal Audit Update	Head of Internal Audit – Lisa Lovegrove
	4	Forward Work Programme	Democratic Services
		Reports	
27 April 2022		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	
8 June 2022		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	
27 July 2022		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 SIRO Report	Head of Business Improvement & Modernisation– Alan Smith

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21 September 2022		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	Annual Corporate Health and Safety report	Corporate Health and Safety Manager – Gerry Lapington
	6	Fire Safety Report	Fire Safety Manager - Dawn Jones
23 November 2022			
	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	
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 : 19/07/2021 SJ