

Meeting	Item (description / title)		Purpose of report	Decision required (yes/no)	Author – contact officer
<b>25 Jan 2023</b>					
	1	Issues Referred by Scrutiny Committees (if any)	To receive and issues raised at Scrutiny		Rhian Evans – Scrutiny Co-ordinator
	2	Recent External Regulatory Reports Received (if any)	To consider any reports received		Nicola Kneale – Interim Head of Service Business Improvement & Modernisation - Strategic Planning Team Manager
	3	Internal Audit Update	To update committee on Internal Audit's latest progress		Internal Auditor
	4	Forward Work Programme			Democratic Services
		<b>Reports</b>			
	5	Work Force Planning			Gary Williams – Monitoring Officer
	6	Follow up report – Internal Audit-Contract Management	To receive an update following a low assurance Internal Audit review		Chief Internal Auditor
	7	Follow up report – Internal Audit-Exceptions and Exemptions	To receive an update following a low assurance Internal Audit review		Chief Internal Auditor
	8	Capital Projects -Contingency Report			Head of Finance – Steve Gadd
	9	Statutory Statement and Management Update			Head of Finance – Steve Gadd

Meeting	Item (description / title)		Purpose of report	Decision required (yes/no)	Author – contact officer
	10	Annual Whistleblowing Report			Gary Williams – Monitoring Officer
	11	Draft Annual Report			Gary Williams – Monitoring Officer
<b>8 March 2023</b>					
	1	Issues Referred by Scrutiny Committees (if any)	To receive and issues raised at Scrutiny		Rhian Evans – Scrutiny Co-ordinator
	2	Recent External Regulatory Reports Received (if any)	To consider any reports received		Nicola Kneale – Interim Head of Service Business Improvement & Modernisation - Strategic Planning Team Manager
	3	Forward Work Programme			Democratic Services
		<b>Reports</b>			
<b>26 April 2023</b>					
	1	Issues Referred by Scrutiny Committees (if any)	To receive and issues raised at Scrutiny		Rhian Evans – Scrutiny Co-ordinator
	2	Recent External Regulatory Reports Received (if any)	To consider any reports received		Nicola Kneale – Interim Head of Service Business Improvement & Modernisation - Strategic Planning Team Manager

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	3	Internal Audit Update	To update committee on Internal Audit's latest progress		Internal Auditor
	4	Forward Work Programme			Democratic Services
		<b>Reports</b>			
	5	Draft Annual Governance and Audit Committee Report	To p[resent to Full Council- the annual report from Governance and Audit		Gary Williams – Monitoring Officer
<b>14 June 2023</b>					
	1	Issues Referred by Scrutiny Committees (if any)	To receive and issues raised at Scrutiny		Rhian Evans – Scrutiny Co-ordinator
	2	Recent External Regulatory Reports Received (if any)	To consider any reports received		Nicola Kneale – Interim Head of Service Business Improvement & Modernisation - Strategic Planning Team Manager
	3	Forward Work Programme			Democratic Services
		<b>Reports</b>			
	4	Annual Whistleblowing Report			Gary Williams – Monitoring Officer

Meeting		Item (description / title)	Purpose of report	Decision required (yes/no)	Author – contact officer
<b>26 July 2023</b>					
	1	Issues Referred by Scrutiny Committees (if any)	To receive and issues raised at Scrutiny		Rhian Evans – Scrutiny Co-ordinator
	2	Recent External Regulatory Reports Received (if any)	To consider any reports received		Nicola Kneale – Interim Head of Service Business Improvement & Modernisation - Strategic Planning Team Manager
	3	Internal Audit Update	To update committee on Internal Audit's latest progress		Internal Auditor
	4	Forward Work Programme			Democratic Services
		<b>Reports</b>			
	5	Treasury Management update and review			Head of Finance – Steve Gadd
<b>20 Sept 2023</b>					
	1	Issues Referred by Scrutiny Committees (if any)	To receive and issues raised at Scrutiny		Rhian Evans – Scrutiny Co-ordinator
	2	Recent External Regulatory Reports Received (if any)	To consider any reports received		Nicola Kneale – Interim Head of Service Business Improvement & Modernisation - Strategic Planning Team Manager
	3	Forward Work Programme			Democratic Services

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		<b>Reports</b>			
	5	Annual Corporate Health and Safety report	To consider the Health & Safety management within DCC during 2021-2022.		Corporate Health and Safety Manager – Gerry Lapington
	6	Fire Safety Report	To receive the annual report on the Fire Safety programme and performance.		Fire Safety Manager – Dawn Jones
<b>22 Nov 2023</b>					
	1	Issues Referred by Scrutiny Committees (if any)	To receive and issues raised at Scrutiny		Rhian Evans – Scrutiny Co-ordinator
	2	Recent External Regulatory Reports Received (if any)	To consider any reports received		Nicola Kneale – Interim Head of Service Business Improvement & Modernisation - Strategic Planning Team Manager
	3	Internal Audit Update	To update committee on Internal Audit's latest progress		Internal Auditor
	4	Forward Work Programme			Democratic Services
		<b>Reports</b>			

<b>FUTURE ITEMS</b>			
	1	Audit Wales report- Update	Nicola Stubbins – Audit Wales
	2	Updates of Commissioning of older peoples care home placements.	Nicola Stubbins – To present to committee when an update is available.

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 : 15/11/2022 SJ**