

## Governance and Audit Committee Work Plan 2021-22

Committee Membership: 7

Chairman: Councillor Paul Wood

Vice-Chairman: Councillor Kaffy Rice-Oxley

Item	Current Issues/Status	Outcome Sought
	<b>20 April 2022</b>	
Contract Procedure Rules	Update on draft updated contract procedure rules	Members to recommend to Constitution Committee.
Strategic Risk Register	The Strategic Risk Register is presented biannually as part of the monitoring and review of risk management arrangements	To review and consider approving the Strategic Risk Register.
Financial Regulations Review	The proposed changes to the Council's Financial Regulations which form part of the Council's Constitution.	To recommend to the Constitution Committee.
Delivering Good Governance – External Review	Final report on the progress made against the implementation plan following an external review into delivering good governance.	Members to note
<b>Unscheduled Items</b>		
Review of Effectiveness and Terms of Reference	Biennial review of the Committee's Terms of Reference (July 2022)	To consider the Committee's work over the previous two municipal years and suggest changes to the Terms of Reference if necessary.
Section 106 Update	To provide an update on the status of Section 106 funds (July 2022)	Members to note
External Audit Plan	Overview of the planned scope and timing of the statutory audit of the final accounts and the Value for Money work.	To consider accepting the External Audit Plan.

Item	Current Issues/Status	Outcome Sought
External Audit – Annual Report on Grants and Returns	Report providing details on the Housing Benefit Subsidy claim.	To review and note the contents of the report.

<b>Items to be allocated – as and when required</b>
External Audit ad hoc reporting
Risk Management Framework 2021 - 2023
Code of Corporate Governance
Other policies e.g., Contract Procedure Rules, Codes of Conduct, Financial Regulations, Treasury Management Strategy, Financial Management Code
Covid Recovery Reserve Funding