

## Governance and Audit Committee Work Plan 2022-23

Committee Membership: 7

Chairman: Councillor Paul Wood

Vice-Chairman: Councillor Kaffy Rice-Oxley

Item	Current Issues/Status	Outcome Sought
	<b>8 June 2022</b>	
Annual Treasury Management Review	Report detailing the Council's treasury management activity for the financial year 2021/22.	Notes and approves the annual treasury management activity for 2021/22.
Counter Fraud Annual Report	As part of the Committees' Terms of Reference the Committee monitors and reviews the counter fraud arrangements in place and the activities that are being undertaken to mitigate those risks.	Members to approve report and Workplan for 2022/23.
Risk Management Annual Report	In accordance with the Terms of Reference of the Committee it is a requirement to produce an annual report on the risk management and business continuity arrangements in place. Risk management is fundamental to the Council's achievement of its strategic objectives.	Members to note the report for the financial year 2021/22.
	<b>20 July 2022</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 process of issuing Section 106 funds (July 2022)	Members to note

Item	Current Issues/Status	Outcome Sought
	<b>28 November 2022</b>	
Strategic Risk Register	The Strategic Risk Register is to be presented to Committee in Autumn 2022.	To review and consider approving the Strategic Risk Register.
	<b>Unscheduled Items</b>	
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.
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.
Code of Conduct Complaints	Update report	To review/note report

### Items to be allocated – as and when required

External Audit ad hoc reporting
Risk Management Framework 2021 - 2023
Code of Corporate Governance
Other policies e.g., Contract Procedure Rules (Bi annual review May 2025), Codes of Conduct, Financial Regulations (Bi annual review May 2025),
Treasury Management Strategy, Financial Management Code
Covid Recovery Reserve Funding