

**Governance and Audit Committee  
Forward Work Programme 2022 – 2027**

**2022**

Date and Time	Type and Detail
14-12-22 11.00 a.m.	Briefing for Members

**2023**

Date and Time	Type and Detail
01-23 Date TBC	<p>Final Statement of Accounts (including Letters of Representation, ISA 260 etc)</p> <p>Strategic Risk Management Q2</p>
09-02-23 10.00 – 12.30	<p>Quarterly (Q3 Reports):</p> <ul style="list-style-type: none"> <li>• Strategic Risk Management</li> <li>• SWAP quarterly report</li> <li>• Fraud</li> <li>• Treasury Management - 2021/22</li> </ul> <p>Risk Deep Dives – Risks 1 and 2.</p> <p>Audit Wales Reports?</p> <p>Work Programme</p> <p>Strategic Asset Review update (Gwilym Davies) (Confirmed)</p> <p>Self Assessment Action Plan - update</p> <p>Update Report – Winter Fuel Payments. (Anne Phillips)</p>
Mar	Self-Assessment
05-05-23 10.00 – 12.30	<p>Annual:</p> <ul style="list-style-type: none"> <li>• Election of Chair</li> <li>• Election of Vice Chair <ul style="list-style-type: none"> <li>• Appointments to Finance Panel</li> <li>• Appointments to Working Groups</li> </ul> </li> </ul> <p>Risk Deep Dives – Risks 3 and 4.</p> <p>Self Assessment Action Plan - update</p>

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Date and Time	Type and Detail
23-06-23 10.00 – 12.30	Risk Deep Dives – Risks 5 and 6.
21-07-23 10.00 – 12.30	Seminar
28-07-23 10.00 – 12.30	<p><b>Annual:</b> <b>AW Audit Plans.</b></p> <p><b>Quarterly (Q4 Reports):</b></p> <ul style="list-style-type: none"> <li>• Strategic Risk Management</li> <li>• SWAP quarterly report</li> <li>• Fraud</li> <li>• Treasury Management - 2021/22</li> </ul> <p>Audit Wales reports?</p> <p>Council Annual Self Assessment</p> <p>Self Assessment Action Plan - update</p> <p>Work Programme</p>
29-09-23 10.00 – 12.30	<p>Statement of Accounts – if audit completed – otherwise Oct (including Letters of Representation, ISA 260 etc) – if audit completed – otherwise Oct</p> <p><b>Quarterly (Q1 Reports):</b></p> <ul style="list-style-type: none"> <li>• Strategic Risk Management</li> <li>• SWAP quarterly report</li> <li>• Fraud</li> <li>• Treasury Management - 2021/22</li> </ul> <p>Audit Wales Reports?</p> <p>Work Programme</p>
24-11-23 10.00 – 12.30	<p><b>Quarterly (Q2 Reports):</b></p> <ul style="list-style-type: none"> <li>• Strategic Risk Management</li> <li>• SWAP quarterly report</li> <li>• Fraud</li> <li>• Treasury Management - 2021/22</li> </ul> <p>Audit Wales Reports?</p>

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<b>Date and Time</b>	<b>Type and Detail</b>
	Risk Deep Dives – Risks 7 and 8.  Self Assessment Action Plan - update  Work Programme