

Work Programme 2023

Date and Time	Type and Detail
09-02-23 10.00 – ?? p.m.	<p>Quarterly (Q3 Reports):</p> <ul style="list-style-type: none"> • Strategic Risk Management • SWAP quarterly report • Fraud • Treasury Management - 2021/22 • Regulatory Tracker <p>Risk Deep Dives – Risk 1 – WCCIS</p> <p>Risk 2. – Social Care Provider failure</p> <p>Audit Wales Reports: Corporate Safeguarding Audit Report and Development Plan (PUT FIRST ON AGENDA)</p> <p>Work Programme</p> <p>Strategic Asset Review update</p> <p>Update Report – Winter Fuel Payments.</p>
Mar	<p style="text-align: center;">Face to Face Meeting</p> <p>Self-Assessment</p>
05-05-23 10.00 – 12.30	<p>Annual:</p> <ul style="list-style-type: none"> • Election of Chair • Election of Vice Chair <ul style="list-style-type: none"> • Appointments to Finance Panel • Appointments to Working Groups <p>Risk Deep Dives: Risk 3 - Demand in Children’s Services</p> <p>Risk 4 – Children’s Services Budget</p> <p>Self Assessment Action Plan - update</p>
23-06-23 10.00 – 12.30	<p>Risk Deep Dives: Risk 5 – Schools Budget</p>

Date and Time	Type and Detail
	Risk 6 – Deliver Financially Sustainable Budget Self-Assessment
21-07-23 10.00 – 12.30	Seminar
28-07-23 10.00 – 12.30	<p>Annual: AW Audit Plans.</p> <p>Quarterly (Q4 Reports):</p> <ul style="list-style-type: none"> • Strategic Risk Management • SWAP quarterly report • Fraud • Treasury Management - 2021/22 • Regulatory Tracker <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>Quarterly (Q1 Reports):</p> <ul style="list-style-type: none"> • Strategic Risk Management • SWAP quarterly report • Fraud • Treasury Management - 2021/22 • Regulatory Tracker <p>Audit Wales Reports?</p> <p>Work Programme</p>
24-11-23 10.00 – 12.30	<p>Quarterly (Q2 Reports):</p> <ul style="list-style-type: none"> • Strategic Risk Management • SWAP quarterly report • Fraud • Treasury Management - 2021/22 • Regulatory Tracker <p>Audit Wales Reports?</p>

Date and Time	Type and Detail
	Risk Deep Dives: Risk 7 – Statutory Requirements in Housing Stock Risk8 – Shortage of Lorry and Bus Drivers Self Assessment Action Plan - update Work Programme