

## 2023

Date and Time	Type and Detail
Mar	Face to Face Meeting Self-Assessment
Mar 6 / 8 / 9	Risk Deep Dives – Risk 1 – WCCIS  Risk 2. – Social Care Provider failure
05-05-23 10.00 – 12.30	<p><b>Annual:</b></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: Risk 3 - Demand in Children's Services</p> <p>Risk 4 – Children's Services Budget</p> <p>Corporate Complaints Annual Report??</p> <p>ARA (Assurance and Risk Assessment Review) Report from Audit Wales</p> <p>Self Assessment Action Plan - update</p> <p>Actuaries Report.</p>
23-06-23 10.00 – 12.30	<p>Risk Deep Dives: Risk 5 – Schools Budget</p> <p>Risk 6 – Deliver Financially Sustainable Budget</p> <p>Self-Assessment</p>
21-07-23 10.00 – 12.30	Seminar
28-07-23	<b>Annual:</b> <b>AW Audit Plans.</b>

<p>10.00 – 12.30</p>	<p>Quarterly (Q4 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> <li>• Regulatory Tracker</li> </ul> <p>Audit Wales reports?</p> <p>Council Annual Self Assessment</p> <p>Self Assessment Action Plan - update</p> <p>Work Programme</p>
<p>29-09-23 10.00 – 12.30</p>	<p>Statement of Accounts – if audit completed (including Letters of Representation, ISA 260 etc)</p> <p>Quarterly (Q1 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> <li>• Regulatory Tracker</li> </ul> <p>Audit Wales Reports?</p> <p>Work Programme</p>
<p>24-11-23 10.00 – 12.30</p>	<p>Quarterly (Q2 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> <li>• Regulatory Tracker</li> </ul> <p>Audit Wales Reports?</p> <p>Risk Deep Dives: Risk 7 – Statutory Requirements in Housing Stock</p> <p>Risk8 – Shortage of Lorry and Bus Drivers</p> <p>Self Assessment Action Plan - update</p>

	Work Programme
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## 2024

Date and Time	Type and Detail
Feb	<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> <li>• Regulatory Tracker</li> </ul> <p>Audit Wales Reports?</p> <p>Work Programme</p> <p>Risk Deep Dives: Risk 9 - Non-compliance with GDPR</p> <p>Risk 10 – Cyber Security Threat</p> <p>Self Assessment Action Plan - update</p>