

2023

Date and Time	Type and Detail
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>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> <p>Corporate Safeguarding Board Activity Report</p> <p>Feedback – Gareth Hall – Finance Panel</p> <p>Feedback – Working Groups??</p>
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

Date and Time	Type and Detail
	<ul style="list-style-type: none"> • 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>
<p>29-09-23 10.00 – 12.30</p>	<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>Corporate Safeguarding Board Activity Report</p> <p>Work Programme</p> <p>Feedback – Gareth Hall – Finance Panel</p> <p>Feedback – Working Groups??</p>
<p>24-11-23 10.00 – 12.30</p>	<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> <p>Risk Deep Dives: Risk 7 – Statutory Requirements in Housing Stock</p> <p>Risk8 – Shortage of Lorry and Bus Drivers</p>

Date and Time	Type and Detail
	Self Assessment Action Plan - update Corporate Safeguarding Board Activity Report Work Programme

2024 Dates

12-01-2024

01-03-2024

18-04-2024

14-06-2024

26-07-2024

27-09-2024

18-10-2024

29-11-2024