

23-06-23
10.00 – 12.30

Annual:

- Election of Chair
- Election of Vice Chair
 - Appointments to Finance Panel
 - Appointments to Working Groups

AGS Assurance?

Risk Deep Dives:
Risk 4 – Children’s Services Budget

Risk Management Policy and Guidance

Self-Assessment

Corporate Safeguarding Board Activity Report

Corporate Complaints Annual Report

Feedback — Finance Panel

Feedback – Working Groups
24.05.23 - G&A HOWPS
24.05.23 - G&A Capital
30.05.23 - G&A HTR

21-07-23
10.00 – 12.30

Seminar
Statement of Accounts
AGS

28-07-23
10.00 – 12.30

Annual:
AW Audit Plans.

Quarterly (Q4 Reports):

- Strategic Risk Management

- SWAP quarterly report

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|---|
| <ul style="list-style-type: none"> • Fraud |
| <ul style="list-style-type: none"> • Treasury Management - 2021/22 |
| <ul style="list-style-type: none"> • Regulatory Tracker |
| Audit Wales reports? |
| Council Annual Self Assessment |
| Self Assessment Action Plan - update |
| Risk Deep Dive: Risk 5 – Schools Budget |

**September
Time**

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|---|
| Seminar Statement of Accounts AGS |
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**29-09-23
10.00 – 12.30**

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|---|
| Statement of Accounts – if audit completed – otherwise Oct (including Letters of Representation, ISA 260 etc) – if audit completed – otherwise Oct |
| Quarterly (Q1 Reports): |
| <ul style="list-style-type: none"> • Strategic Risk Management |
| <ul style="list-style-type: none"> • SWAP quarterly report |
| <ul style="list-style-type: none"> • Fraud |
| <ul style="list-style-type: none"> • Treasury Management - 2021/22 |
| <ul style="list-style-type: none"> • Regulatory Tracker |
| Audit Wales Reports? |
| Corporate Safeguarding Board Activity Report |
| Feedback — Finance Panel |
| Feedback – Working Groups |
| Risk Deep Dive: |

Risk 6 – Deliver Financially Sustainable Budget

24-11-23
10.00 – 12.30

Quarterly (Q2 Reports):

- Strategic Risk Management
- SWAP quarterly report
- Fraud
- Treasury Management - 2021/22
- Regulatory Tracker

Audit Wales Reports?

Risk Deep Dives:
Risk 7 – Statutory Requirements in Housing Stock

Self Assessment Action Plan - update

Corporate Safeguarding Board Activity Report

2024

12-01-24
10.00 a.m.

Quarterly (Q3 Reports):

- Strategic Risk Management
- SWAP quarterly report
- Fraud
- Treasury Management - 2021/22
- Regulatory Tracker

Audit Wales Reports?

Self Assessment Action Plan - update

Risk Deep Dives:
Risk8 – Shortage of Lorry and Bus Drivers

Feedback – Finance Panel

Feedback – Working Groups

01-03-24
10.00 a.m.

Corporate Safeguarding Board Activity Report

Risk Deep Dives:
Risk 9 - Non-compliance with GDPR

Risk Deep Dives:
Risk 10 – Cyber Security Threat

IA Audit Plan 2025-25

March 2024
TBC

Self Assessment

18-04-24
10.00 a.m.

Risk Deep Dives:
Risk 11 – Negative Regulatory Inspection Reports