

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

**2023**

**21-07-23  
10.00 – 12.30**

Seminar Statement of Accounts AGS
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**28-07-23  
10.00 – 12.30**

Annual: AW Audit Plans.
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Quarterly (Q4 Reports): <ul style="list-style-type: none"><li>• Strategic Risk Management</li></ul>
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<ul style="list-style-type: none"><li>• SWAP quarterly report</li></ul>
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<ul style="list-style-type: none"><li>• Fraud</li></ul>
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<ul style="list-style-type: none"><li>• Treasury Management - 2021/22</li></ul>
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<ul style="list-style-type: none"><li>• Regulatory Tracker</li></ul>
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Audit Wales reports?
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Council Annual Self Assessment
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Self Assessment Action Plan - update
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PCC – Technology Assurance Framework Review
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Risk Deep Dive: EDR0011 – Climate Emergency
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**September  
Time**

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

Statement of Accounts – if audit completed – otherwise Oct (including Letters of Representation, ISA 260 etc) – if audit completed – otherwise Oct
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**Governance and Audit Committee  
Forward Work Programme 2022 – 2027**

Quarterly (Q1 Reports): <ul style="list-style-type: none"><li>• Strategic Risk Management</li></ul>
<ul style="list-style-type: none"><li>• SWAP quarterly report</li></ul>
<ul style="list-style-type: none"><li>• Fraud</li></ul>
<ul style="list-style-type: none"><li>• Treasury Management - 2021/22</li></ul>
<ul style="list-style-type: none"><li>• Regulatory Tracker</li></ul>
Audit Wales Reports?
Corporate Safeguarding Board Activity Report
Feedback — Finance Panel
Feedback – Working Groups??

**24-11-23  
10.00 – 12.30**

Quarterly (Q2 Reports): <ul style="list-style-type: none"><li>• Strategic Risk Management</li></ul>
<ul style="list-style-type: none"><li>• SWAP quarterly report</li></ul>
<ul style="list-style-type: none"><li>• Fraud</li></ul>
<ul style="list-style-type: none"><li>• Treasury Management - 2021/22</li></ul>
<ul style="list-style-type: none"><li>• Regulatory Tracker</li></ul>
Audit Wales Reports?
Self Assessment Action Plan - update
Corporate Safeguarding Board Activity Report
Risk Deep Dive: FIN0001 - Deliver Financially Sustainable Budget

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

**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

Feedback – Finance Panel

Feedback – Working Groups??

Risk Deep Dives:  
HTR0018 – Nature Emergency

**01-03-24  
10.00 a.m.**

Corporate Safeguarding Board Activity Report

IA Audit Plan 2025-25

Risk Deep Dives:  
IAWARD0009 - Fraud

**March 2024  
TBC**

Self Assessment

**18-04-24  
10.00 a.m.**

Risk Deep Dives:  
ICT0010 - Non-compliance with GDPR

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

Risk Deep Dives:  
ICT0029 – Cyber Security Threat

**14-06-24  
10.00 a.m.**

Annual:

- Election of Chair
- Election of Vice Chair

Audit Wales Reports?

Self Assessment Action Plan - update

Feedback – Finance Panel

Feedback – Working Groups??

Risk Deep Dives:  
PCC0003 – Negative Regulatory Inspection Reports

**19-07-24  
10.00 a.m.**

Seminar:  
Statement of Accounts  
AGS

**26-07-24  
10.00 a.m.**

Annual:  
AW Audit Plans.

Quarterly (Q4 Reports):

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

Audit Wales Reports?

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

Risk Deep Dives:  
PCC0005 – Impact on service delivery due to a Pandemic or ILI

Self Assessment Action Plan - update

Council Annual Self Assessment

Feedback – Finance Panel

Feedback – Working Groups??

**September  
Time**

Seminar:  
Statement of Accounts  
AGS

**27-09-24  
10.00 a.m.**

Statement of Accounts – if audit completed – otherwise Oct  
(including Letters of Representation, ISA 260 etc) – if audit completed – otherwise Oct

Quarterly (Q1 Reports):

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

Audit Wales Reports?

Feedback – Finance Panel

Feedback – Working Groups??

**18-10-24  
10.00 a.m.**

Risk Deep Dives:  
PCC0008 – Planned Power Outages

Risk Deep Dives:

**Governance and Audit Committee  
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PPPP0030 – Insufficient level of revenue maintenance and capital funding

**29-11-24  
10.00 a.m.**

Quarterly (Q2 Reports):

- Strategic Risk Management

- SWAP quarterly report

- Fraud

- Treasury Management - 2021/22

- Regulatory Tracker

Audit Wales Reports?

Risk Deep Dives:

PPPP0031 – Deterioration of the School Building Stock due to insufficient level of revenue and capital funding.

Self Assessment Action Plan - update