

**September 2023
Time**

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

Audit Wales Items:

Audit Wales Reports? Draft Wellbeing Objectives Examination Report

SWAP Items:

SWAP quarterly report

Corporate Items:

Quarterly (Q1 Reports): <ul style="list-style-type: none">Strategic Risk Management
Fraud
Treasury Management - 2021/22
Regulatory Tracker Update
Corporate Safeguarding Board Activity Report
Commercial Update

Other:

Feedback — Finance Panel
Feedback – Working Groups

Risk Deep Dive:

Risk Deep Dive: FIN0001 - Deliver Financially Sustainable Budget

Governance and Audit Committee Forward Work Programme

23-11-23
10.00 – 12.30

Audit Wales Items:

Audit Wales Reports
Statement of Accounts – if audit completed (including Letters of Representation, ISA 260 etc) – if audit completed Annual Governance Statement
Pension Fund Accounts

SWAP Items:

SWAP quarterly report

Corporate Items:

Quarterly (Q2 Reports): <ul style="list-style-type: none">Strategic Risk Management
Fraud
Treasury Management - 2021/22
Regulatory Tracker Update
Self Assessment Action Plan - update
Corporate Safeguarding Board Activity Report

Other:

Risk Deep Dive:

Risk Deep Dive: EDR0011 – Climate Emergency
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2024

12-01-24
10.00 a.m.

Audit Wales Items:

Audit Wales Reports?

SWAP Items:

Governance and Audit Committee Forward Work Programme

SWAP quarterly report

Corporate Items:

Quarterly (Q3 Reports):

- Strategic Risk Management

Fraud

Treasury Management - 2021/22

Regulatory Tracker Update

Self Assessment Action Plan - update

Other:

Feedback – Finance Panel

Feedback – Working Groups??

Risk Deep Dive:

Risk Deep Dives:

HTR0018 – Nature Emergency

01-03-24
10.00 a.m.

Audit Wales Items:

SWAP Items:

Corporate Items:

Other:

Risk Deep Dive:

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.

Audit Wales Items:

SWAP Items:

Corporate Items:

Other:

Risk Deep Dive:

Risk Deep Dives:
ICT0010 - Non-compliance with GDPR

Risk Deep Dives:
ICT0029 – Cyber Security Threat

14-06-24
10.00 a.m.

Audit Wales Items:

Audit Wales Reports?

SWAP Items:

Corporate Items:

Self Assessment Action Plan - update

Other:

- Annual:
- Election of Chair
 - Election of Vice Chair

Governance and Audit Committee Forward Work Programme

Feedback – Finance Panel

Feedback – Working Groups??

Risk Deep Dive:

Risk Deep Dives:
PCC0003 – Negative Regulatory Inspection Reports

19-07-24
10.00 a.m.

Audit Wales Items:

SWAP Items:

Corporate Items:

Seminar:
Statement of Accounts
AGS
Council Self Assessment

Other:

Risk Deep Dive:

26-07-24
10.00 a.m.

Audit Wales Items:

Annual:
AW Audit Plans.

Audit Wales Reports?

SWAP Items:

SWAP quarterly report

Corporate Items:

Quarterly (Q4 Reports):
• Strategic Risk Management

Fraud

Governance and Audit Committee Forward Work Programme

Treasury Management - 2021/22

Regulatory Tracker Update

Self Assessment Action Plan - update

Council Annual Self Assessment

AGS

Other:

Feedback – Finance Panel

Feedback – Working Groups??

Risk Deep Dive:

Risk Deep Dives:

PCC0005 – Impact on service delivery due to a Pandemic or ILI
