

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

2022

Please note that the timetable for draft and final Statement of Accounts has been brought forward but then delayed due to pressures due to Covid. This year's work programme is accurate but subject to change going forward.

Date and Time	Type and Detail
<p>13-06-22 Tbc</p> <p>13-06-22 tbc</p>	<p>Member Development Training</p> <p>AGM</p> <ul style="list-style-type: none"> • Election of Chair • Election of Vice Chair • Appointments to Finance Panel • Appointments to Internal Audit Working Group
<p>24-07-22 10am</p>	<p>Strategic Risk Management - Q4 SWAP quarterly report Fraud Treasury Management - 2021/22 Strategic Asset Review Monitor and review rising energy costs, other cost implications and supply chain issues CIW Inspection report Work Programming</p>
<p>22 July 22 10 am</p>	<p>Seminar – Statement of Accounts</p>
<p>29 July 22 10 am</p>	<p>Final Statement of Accounts (including Letters of Representation, ISA 260 etc)</p>
<p>30-09-22 10 am</p>	<p>Audit Wales reports Strategic Risk Management – Q1 SWAP quarterly report Fraud Treasury Management – Q1 Work Programme</p>
<p>24-11.22 10am</p>	<p>Pension Fund Accounts</p>