

	<b>AUDIT, GOVERNANCE AND STANDARDS COMMITTEE</b>	
<b>Meeting Date</b>	<b>Draft Agenda Items</b>	<b>Lead Officer</b>
<b>07 December 2020</b>	SWAP Internal Audit - Progress Report 2020/21	Alastair Woodland
Report Deadline	Financial Control and Reporting Procedures	Emily Collacott
25 November 2020	Treasury Management 2020/21 Mid Year Review	Steve Plenty
	Landlord Property Safety Compliance Report	Ian Candlish
	Audit Findings Action Plan Progress Report	Richard Doyle
	Monitoring Officer Report (standing item)	Amy Tregellas
<b>17 December 2020</b>	Annual Governance Statement 2019/20 (Final plus update on progress)	Amy Tregellas
<b>Special Meeting</b>	Grant Thornton External Audit - Audit Findings Report 2019/20	Jackson Murray/Aditi Chandramouli
<b>Report Deadline</b>	Assessment of Going Concern Status	Paul Fitzgerald
<b>07 December 2020</b>	Approval of Statement of Accounts 2019/20	Paul Fitzgerald
	Risk Management Strategy and Update	Amy Tregellas
<b>08 March 2021</b>	Grant Thornton External Audit - Progress Report	Jackson Murray/Aditi Chandramouli
Report Deadline	Grant Thornton External Audit - Audit Plan for 2020/21 Accounts	Jackson Murray/Aditi Chandramouli
24 February 2021	Grant Thornton External Audit - Grant Certification Report 2019/20	Jackson Murray/Aditi Chandramouli
	Grant Thornton External Audit - Annual Audit Letter 2019/20	Jackson Murray/Aditi Chandramouli
	SWAP Internal Audit - Progress Report 2020/21	Alastair Woodland
	SWAP Internal Audit - Audit Plan and Charter 2021/22	Alastair Woodland
	Audit Findings Action Plan Progress Report	Amy Tregellas
	Annual Governance Statement Action Plan Update	Amy Tregellas
	Constitution Working Group Update (standing item)	Amy Tregellas
	Local Code of Corporate Governance	Amy Tregellas
	Effectiveness of Internal Audit	Amy Tregellas
	Fraud Update Report	Amy Tregellas
	Chair's Annual Report	Chair of Committee
	Monitoring Officer Report (standing item)	Amy Tregellas
<b>June 2021</b>	External Audit Fees 2021/22	Paul Fitzgerald

Report Deadline	Grant Thornton External Audit - Progress Report	Jackson Murray/Aditi Chandramouli
TBC	SWAP Internal Audit - Audit Plan 2020/21 Outturn	Alastair Woodland
	SWAP Internal Audit - Annual Audit Opinion 2020/21	Alastair Woodland
	Treasury Management 2020/21 Annual Report	Steve Plenty
	Draft Annual Governance Statement 2020/21	Amy Tregellas
	Audit Findings Action Plan Progress Report	Amy Tregellas
	Constitution Working Group Update (standing item)	Amy Tregellas
	Monitoring Officer Report (standing item)	Amy Tregellas
<b>01 July 2021</b>	Annual Governance Statement 2020/21	Amy Tregellas
Report Deadline	Grant Thornton External Audit - Audit Findings Report 2020/21	Jackson Murray/Aditi Chandramouli
TBC	Assessment of Going Concern Status	Paul Fitzgerald
	Approval of Statement of Accounts 2020/21	Paul Fitzgerald