

<b>AUDIT AND GOVERNANCE COMMITTEE</b>		
<b>Meeting Date</b>	<b>Draft Agenda Items</b>	<b>Lead Officer</b>
<b>26 July 2021</b>	Annual Governance Statement Action Plan Update	Amy Tregellas
	Annual Governance Statement 2020/21	Amy Tregellas
Report Deadline	External Audit Progress Update	Grant Thornton LLP (Jackson Murray)
<b>14 July 2021</b>		
	External Audit Risk Assessment 2020/21	Grant Thornton LLP (Jackson Murray)
	External Audit Review of Objection to TDBC Accounts 2018/19	Grant Thornton LLP (Jackson Murray)
<b>13 September 2021</b>	RIPA Policy	Amy Tregellas
Report Deadline	Equality and Diversity Update	Paul Harding
01 September 2021	Landlord Compliance update	James B/Ian C/Adam Evans
	Internal Audit Plan Progress Update 2021-22 Q1	SWAP (Alastair Woodland)
	Counter Fraud Maturity Overview	SWAP (Alastair Woodland)
	Summary of Level 1 and 2 Audit Actions Progress	Malcolm Riches
<b>27 September 2021</b>	Internal Audit Plan Progress Update 2021-22	SWAP (Alastair Woodland)
<b>Special for SOA</b>	External Audit Findings Report 2020/21	Grant Thornton LLP (Jackson Murray)
Report Deadline	External Auditor's Annual Report 2020/21	Grant Thornton LLP (Jackson Murray)
	Assessment of Going Concern Status	John Dyson
	Approval of Statement of Accounts 2020/21	John Dyson
<b>13 December 2021</b>	Treasury Management Mid-Year Report	John Dyson
Report Deadline	External Audit Progress Report	Grant Thornton LLP (Jackson Murray)
01 December 2021	Internal Audit Progress Report 2021/22 Q2	SWAP (Alastair Woodland)
	Summary of Level 1 and 2 Audit Actions Progress	Malcolm Riches
	Counter-Fraud Update Report	Amy Tregellas
<b>14 March 2022</b>		
Report Deadline	Internal Audit Plan Progress Update 2021-22 Q3	SWAP (Alastair Woodland)
02 March 2022	Internal Audit Plan and Charter 2022/23	SWAP (Alastair Woodland)
	Capital Investment and Treasury Strategy 2022/23	John Dyson
	External Audit Plan for 2021/22 Accounts	Grant Thornton LLP (Jackson Murray)

	External Audit Risk Assessment 2021/22	Grant Thornton LLP (Jackson Murray)
	External Audit Progress Report	Grant Thornton LLP (Jackson Murray)
	Internal Audit Progress Report 2021/22 Q3	SWAP (Alastair Woodland)
	Summary of Level 1 and 2 Audit Actions Progress	Malcolm Riches
	Local Code of Corporate Governance (or would this go to Standards Committee?)	Amy Tregellas
	Audit and Governance Chair's Annual Report 2021/22	Cllr Baker