

	AUDIT AND GOVERNANCE COMMITTEE	
Meeting Date	Draft Agenda Items	Lead Officer
13 December 2021	External Auditor's Annual Report 2020/21	Grant Thornton LLP (Jackson Murray)
Report Deadline	Internal Audit Progress Report 2021/22 Q2	SWAP (Alastair Woodland)
01 December 2021	Summary of Level 1 and 2 Audit Actions Progress	Malcolm Riches
	Treasury Management 2021/22 Mid-Year Report	John Dyson
	External Audit Arrangements	Paul Fitzgerald
	Constitutional Update	Kevin Williams
	H&S Update	Dan Webb & Kate Lusty
14 March 2022	External Audit Plan for 2021/22 Accounts	Grant Thornton LLP (Jackson Murray)
Report Deadline	External Audit Informing the Risk Assessment 2021/22	Grant Thornton LLP (Jackson Murray)
02 March 2022	External Audit Progress Report	Grant Thornton LLP (Jackson Murray)
	Internal Audit Plan Progress Update 2021-22 Q3	SWAP (Alastair Woodland)
	Internal Audit Plan and Charter 2022/23	SWAP (Alastair Woodland)
	Internal Audit Progress Report 2021/22 Q3	SWAP (Alastair Woodland)
	Summary of Level 1 and 2 Audit Actions Progress	Malcolm Riches
	Capital Investment and Treasury Strategy 2022/23	John Dyson
	Counter-Fraud Update Report <input type="checkbox"/>	Amy Tregellas
	Local Code of Corporate Governance (or would this go to Standards Committee?)	Amy Tregellas
	H&S Update	James Barra
	Landlord Compliance update	Ian Candlish
	Audit and Governance Chair's Annual Report 2021/22	Cllr Baker
TBC - June 2022	External Audit - Progress Report	Grant Thornton LLP (Jackson Murray)
	External Audit Fees 2022/23	Paul Fitzgerald
	Internal Audit - Audit Plan 2021/22 Outturn	SWAP (Alastair Woodland)
	Internal Audit - Annual Audit Opinion 2021/22	SWAP (Alastair Woodland)
	Summary of Level 1 and 2 Audit Actions Progress	Malcolm Riches
TBC - September 2022	External Audit - Progress Report	Grant Thornton LLP (Jackson Murray)
	Internal Audit - Progress Report 2022-23	SWAP (Alastair Woodland)
	Annual Governance Statement 2022/23 (Draft)	Amy Tregellas

	Summary of Level 1 and 2 Audit Actions Progress	Malcolm Riches
	Treasury Management 2022/23 Annual Report	Steve Plenty
	Local Government Ombudsman Summary of Complaints	Amy Tregellas
	Landlord Compliance Update	Ian Candlish
TBC - September 2022	External Audit Findings Report 2021/22	Grant Thornton LLP (Jackson Murray)
SOA Special Meeting	External Audit Auditor's Annual Report 2021/22	Grant Thornton LLP (Jackson Murray)
	Assessment of Going Concern Status	John Dyson
	Approval of Statement of Accounts 2021/22	John Dyson
TBC - December 2022	External Audit Progress Report and Sector Update	Grant Thornton LLP (Jackson Murray)
	Internal Audit - Progress Report 2022/23	SWAP (Alastair Woodland)
	Financial Control and Reporting Procedures	Emily Collacott
	Treasury Management 2022/23 Mid Year Review	Steve Plenty/John Dyson
	Counter-Fraud Update Report	Amy Tregellas
	Summary of Level 1 and 2 Audit Actions Progress	Malcolm Riches
	H&S Update	James Barra
TBC - March 2023	External Audit Progress Report and Sector Update	Grant Thornton LLP (Jackson Murray)
	External Audit Plan 2022/23	Grant Thornton LLP (Jackson Murray)
	Internal Audit - Progress Report 2022/23	SWAP (Alastair Woodland)
	Internal Audit - Audit Plan and Charter 2022/23	SWAP (Alastair Woodland)
	Summary of Level 1 and 2 Audit Actions Progress	Malcolm Riches
	H&S Update	James Barra
	Landlord Compliance Report	Ian Candlish
	Audit and Governance Chair's Annual Report 2022/23	Chair of Committee