

AUDIT AND GOVERNANCE COMMITTEE			
Meeting Date	Draft Agenda Items	Lead Officer	Unitary/SWT
12 September 2022	Internal Audit - Progress Report 2022-23	SWAP (Alastair Woodland)	
Report Deadline	Summary of Level 1 and 2 Audit Actions Progress	Malcolm Riches	
31 August 2022	Treasury Management 2021/22 Annual Report	John Dyson	
	SWAP Baseline Fraud Maturity Report	David Warren (SWAP)	
	Local Government Ombudsman Summary of Complaints	Amy Tregellas	
	Health and Safety Update	Sean Papworth	
27 September 2022	External Auditor's 2020/21 Key Recommendation Update	Paul Fitzgerald	
SOA Special Meeting	External Audit - Progress Report	Grant Thornton LLP (Jackson Murray)	
16 September 2022	External Audit Findings Report 2021/22	Grant Thornton LLP (Jackson Murray)	
	External Audit Auditor's Annual Report 2021/22	Grant Thornton LLP (Jackson Murray)	
	Annual Governance Statement 2021/22 (Final)	Amy Tregellas	
	Approval of Statement of Accounts 2021/22	John Dyson	
12 December 2022	External Audit Progress Report and Sector Update	Grant Thornton LLP (Jackson Murray)	SWT
Report Deadline	Internal Audit - Progress Report 2022/23	SWAP (Alastair Woodland)	SWT
30 November 2022	Treasury Management 2022/23 Mid Year Review	John Dyson	SWT
	Update on Annual Fraud plan 2022/23	Amy Tregellas	SWT
	Summary of Level 1 and 2 Audit Actions Progress	Malcolm Riches	SWT
	Landlord Compliance Report	Ian Candlish	SWT
	H&S Update	James Barra	SWT
13 March 2023	External Audit Progress Report and Sector Update	Grant Thornton LLP (Jackson Murray)	SWT and/or possibly Unitary
Report Deadline	External Audit Plan 2022/23 Accounts	Grant Thornton LLP (Jackson Murray)	SWT and/or possibly Unitary
	External Audit Informing the Risk Assessment 2022/23	Grant Thornton LLP (Jackson Murray)	SWT and/or possibly Unitary
01 March 2023	Internal Audit - Progress Report 2022/23	SWAP (Alastair Woodland)	SWT
	Internal Audit - Audit Plan and Charter 2023/24	SWAP (Alastair Woodland)	Unitary - confirmed by AW that this is correct
	Internal Audit Annual Opinion Report 2022-23	SWAP (Alastair Woodland)	SWT
	Summary of Level 1 and 2 Audit Actions Progress	Malcolm Riches	SWT
	H&S Update	James Barra	SWT
	Audit and Governance Chair's Annual Report 2022/23	Chair of Committee	SWT
	Annual Governance Statement 2022/23	Amy Tregellas	SWT
	Local Code of Corporate Governance-	Amy Tregellas	Unitary
	Risk and Opportunity Management Strategy	Amy Tregellas	Unitary
	Treasury Management Q3 2022/23	John Dyson	SWT