

AUDIT, GOVERNANCE AND STANDARDS COMMITTEE			
Meeting Date	Report Deadline	Draft Agenda Items	Lead Officer
08 June 2020	27 May 2020	External Audit Fees 2020/21	Paul Fitzgerald
		Grant Thornton External Audit - Progress Report	Jackson Murray/Aditi Chandramouli
		SWAP Internal Audit - Audit Plan 2019/20 Outturn	Alastair Woodland
		SWAP Internal Audit - Annual Audit Opinion 2019/20	Alastair Woodland
		Summary of Overdue Priority 1/2 Actions	Amy Tregellas
		Committee Governance Report	Amy Tregellas
		Chair Annual Report	Cllr Sue Buller
		Monitoring Officer Report (standing item)	Amy Tregellas
10 August 2020	31 July 2020	Annual Governance Statement 2019/20 (Draft)	Amy Tregellas
Special Meeting		LGA Model Code of Conduct Consultation	Amy Tregellas
		Information Management Update	Michele Noad
		Review of the Internal Audit function	Alastair Woodland
07 September 2020	25 August 2020	Grant Thornton External Audit - Progress Report	Jackson Murray/Aditi Chandramouli
		SWAP Internal Audit - Progress Report 2020/21	Alastair Woodland
		Audit Findings Action Plan Progress Report	Amy Tregellas/Richard Doyle
		Treasury Management 2019/20 Annual Report	Steve Plenty
		Landlord Compliance Update	James Barrah
		Equalities Update	Paul Harding
		Local Government Ombudsman Summary of Complaints	Amy Tregellas
		Monitoring Officer Report (standing item)	Amy Tregellas
02 November 2020	21 October 2020	Annual Governance Statement 2019/20 (Final)	Amy Tregellas
Special Meeting		Grant Thornton External Audit - Audit Findings Report 2019/20	Jackson Murray/Aditi Chandramouli
		Assessment of Going Concern Status	Paul Fitzgerald
		Approval of Statement of Accounts 2019/20	Paul Fitzgerald
07 December 2020	25 November 2020	Grant Thornton External Audit - Annual Audit Letter 2019/20	Jackson Murray/Aditi Chandramouli
		Grant Thornton External Audit - Progress Report	Jackson Murray/Aditi Chandramouli
		SWAP Internal Audit - Progress Report 2020/21	Alastair Woodland
		Financial Control and Reporting Procedures	Emily Collacott
		Treasury Management 2020/21 Mid Year Review	Steve Plenty
		Audit Findings Action Plan Progress Report	Amy Tregellas
		Risk Management Strategy and Update	Amy Tregellas
		Annual Governance Statement Action Plan Update	Amy Tregellas
		Fraud Update Report	Amy Tregellas
		Constitution Working Group Update	Amy Tregellas
		Monitoring Officer Report (standing item)	Amy Tregellas
08 March 2021	24 February 2021	Grant Thornton External Audit - Progress Report	Jackson Murray/Aditi Chandramouli
		Grant Thornton External Audit - Audit Plan for 2020/21 Accounts	Jackson Murray/Aditi Chandramouli
		Grant Thornton External Audit - Grant Certification Report 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	Amy Tregellas
		Local Code of Corporate Governance	Amy Tregellas
		Effectiveness of Internal Audit	Amy Tregellas
		Risk Management Update	Amy Tregellas
		Chair's Annual Report	Chair of Committee
		Monitoring Officer Report (standing item)	Amy Tregellas
June 2021	tbc	External Audit Fees 2021/22	Paul Fitzgerald
		Grant Thornton External Audit - Progress Report	Jackson Murray/Aditi Chandramouli
		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	Amy Tregellas
		Monitoring Officer Report (standing item)	Amy Tregellas
01 July 2021	tbc	Annual Governance Statement 2020/21	Amy Tregellas
		Grant Thornton External Audit - Audit Findings Report 2020/21	Jackson Murray/Aditi Chandramouli
		Assessment of Going Concern Status	Paul Fitzgerald
		Approval of Statement of Accounts 2020/21	Paul Fitzgerald