

AUDIT AND GOVERNANCE COMMITTEE		
Meeting Date	Draft Agenda Items	Lead Officer
13 September 2021	Equality and Diversity Update	Paul Harding
Report Deadline	Landlord Compliance update	James B/Ian C/Adam Evans
01 September 2021	Internal Audit Plan Progress Update 2021-22 Q1	SWAP (Alastair Woodland)
	Counter Fraud Maturity Overview	SWAP (Alastair Woodland)
	Internal Audit Plan Progress Update 2021-22	SWAP (Alastair Woodland)
	Summary of Level 1 and 2 Audit Actions Progress	Malcolm Riches
27 September 2021	Financial Management Code (to be first on the agenda)	Sian Hedger
Special for SOA	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)
15 September 2021	Assessment of Going Concern Status	John Dyson
	Approval of Statement of Accounts 2020/21	John Dyson
13 December 2021	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
14 March 2022	Internal Audit Plan Progress Update 2021-22 Q3	SWAP (Alastair Woodland)
Report Deadline	Internal Audit Plan and Charter 2022/23	SWAP (Alastair Woodland)
02 March 2022	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