

	AUDIT AND GOVERNANCE COMMITTEE		
Meeting Date	Draft Agenda Items	Lead Officer	Unitary/SWT
07 November 2022	External Auditor's 2020/21 Key Recommendation Update	Paul Fitzgerald	
SOA Special Meeting	External Audit Findings Report 2021/22	Grant Thornton LLP (Jackson Murray)	
Report Deadline	Annual Governance Statement 2021/22 (Final)	Amy Tregellas	
26 October 2022	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	External Audit Auditor's Annual Report 2021/22	Grant Thornton LLP (Jackson Murray)	SWT
30 November 2022	Internal Audit - Progress Report 2022/23	SWAP (Alastair Woodland)	SWT
	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
01 March 2023	External Audit Informing the Risk Assessment 2022/23	Grant Thornton LLP (Jackson Murray)	SWT and/or possibly Unitary
	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