

Audit & Governance Committee Work Programme – 25 May 2021

| Date | Briefing (commencing 6.00pm) | Items |
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| 25 May 2021 | Key features of the Accounts | <ol style="list-style-type: none"> 1. Grant Thornton – Progress Update 2. Internal Audit Annual report 3. Internal Audit Charter, Strategy & Internal Audit Plan 2021/22 4. Regulation of Investigatory Powers (RIPA) Act regular monitoring of use of powers |
| 28 July 2021 | N/A | <ol style="list-style-type: none"> 1. Grant Thornton – Audit Plan 2020-21 2. Grant Thornton Progress Update 3. Internal Audit Progress Report – Quarterly Update 4. External Audit Enquiries of Management 5. RIPA Act – regular monitoring of use of power |
| 26 October 2021 | To Be Confirmed | <ol style="list-style-type: none"> 1. Grant Thornton – Audit Findings Report 2. Grant Thornton Progress Update on Accounts 3. Annual Governance Statement 4. Approval of Statement of Accounts 5. Internal Audit Activities – Quarterly Update 6. RIPA Act - regular monitoring of use of powers 7. Whistleblowing Code |
| 26 January 2022 | EU Rules – Changes with Procurement, with the emphasis on Social Value. | <ol style="list-style-type: none"> 1. Grant Thornton – Progress Update 2. Grant Thornton – Annual Audit Letter 3. Risk Management Framework 4. Internal Audit Activities – Quarterly Update 5. RIPA Act regular monitoring of use of powers – annual setting of the policy |
| 24 May 2022 | Key features of the Accounts | <ol style="list-style-type: none"> 1. Grant Thornton – Progress Update 2. Internal Audit Annual report 3. Internal Audit Charter, Strategy & Internal Audit Plan 2021/22 4. Annual Governance Statement 5. Statement of Accounts 6. Regulation of Investigatory Powers (RIPA) Act regular monitoring of use of powers |

