

## **Audit & Governance Committee Work Programme 2021/22**

### **15 July 2021**

- Audit Report to Audit & Governance Committee 2019/20
- Statement of Accounts 2019/20
- Annual Report of the Chief Internal Auditor 2020/21.
- Draft Annual Governance Statement 2020/21
- Corporate Fraud Team Annual Summary 2020/21.
- Audit and Governance Committee Annual Report 2020/21.
- Internal Audit Progress Report.
- Risk Management Report
- Annual Governance Statement 2020/21

### **29 September 2021 (Cancelled)**

- Internal Audit Progress Report – Circulated & incorporated into November report
- Risk Management Report – Circulated & incorporated into November report

### **22 November 2021**

- Internal Audit Progress Report.
- Risk Management Report
- Review of the Audit and Governance Committee Terms of Reference.
- Review of the Audit and Governance Committee Effectiveness.
- Review of the Anti-Fraud and Corruption Strategy
- Treasury Management Annual Outturn Report 2020/21 (carried forward from September)
- Treasury Management Mid-Year Report 2021/22 (carried forward from September)
- Update on Prudential and Treasury Management Codes

### **17 January 2021**

- Treasury Management Investment & Strategy Statements 2022/23
- Internal Audit Progress Report.
- Risk Management Report
- Review of Code of Corporate Governance.
- Review of the Internal Audit Charter.
- Review of the Whistleblowing policy

### **17 March 2022**

- Risk Management Report
- Internal Audit Progress Report
- Internal Audit Strategy and Audit Plan 2022/23
- Corporate Fraud Team Strategy 2022/23
- ❖ Planning Letter 2021/22.
- ❖ Audit Plan 2022/23
- ❖ Grant Claims Audit Report 2020/21
- ❖ Audit of Accounts Annual Governance Statement 2020/21
- ❖ Annual Audit Letter 2020/21

### **Key**

- EFDC Officer Report
- ❖ External Auditor Report